

**UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF
TEXAS, DALLAS DIVISION**

In Re: Highland Capital Management, L.P. § Case No. 19-34054-SGJ-11

Highland Capital Management Fund Advisors, L.P.

et al §

Appellant §

vs. §

Highland Capital Management, L.P., § 3:21-CV-00538-N

Appellee §

[1943] Order confirming the fifth amended chapter 11 plan, Entered on 2/22/2021.

**APPELLANT RECORD
VOLUME 51**

MUNSCH HARDT KOPF & HARR, P.C.

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ATTORNEYS FOR HIGHLAND CAPITAL
MANAGEMENT FUND ADVISORS, L.P. AND
NEXPPOINT ADVISORS, L.P.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

In re:)	Chapter 11
)	
HIGHLAND CAPITAL MANAGEMENT, L.P.)	Case No. 19-34054 (SGJ11)
)	
Debtor.)	
)	
)	

INDEX

**AMENDED DESIGNATION BY NEXPPOINT ADVISORS, L.P. AND HIGHLAND
CAPITAL MANAGEMENT FUND ADVISORS, L.P.
OF ITEMS FOR THE RECORD ON APPEAL**

COME NOW Highland Capital Management Fund Advisors, L.P. and NexPoint Advisors, L.P. (the “Appellants”), creditors and parties-in-interest in the above styled and numbered bankruptcy case (the “Bankruptcy Case”) of Highland Capital Management, L.P. (the “Debtor”), and, with respect to their *Notice of Appeal* [docket no. 1957], hereby file their *Amended Designation of Items for the Record on Appeal* (the “Designation”) as follows:

<u>Item</u>	<u>Bankruptcy Docket Number</u>	<u>Description</u>
Pleadings and Items on Docket		
1	1957	Notice of Appeal
2	1943	Order (i) Confirming the Fifth Amended Plan of Reorganization of Highland Capital Management, L.P. (as Modified) and (ii) Granting Related Relief
3		Docket Sheet of Bankruptcy Case No. 19-34054
4	1606	Debtor's Notice of Filing of Plan Supplement for the Fifth Amended Plan of Reorganization of Highland Capital Management, L.P.
5	1648	Notice of (I) Executory Contracts and Unexpired Leases to be Assumed by the Debtor Pursuant to the Fifth Amended Plan, (II) Cure Amounts, if Any, and (III) Related Procedures in Connection Therewith
6	1656	Debtor's Notice of Filing of Plan Supplement for the Fifth Amended Plan of Reorganization of Highland Capital Management, L.P.
7	1670	Objection to Confirmation of Fifth Amended Plan of Reorganization of Highland Capital Management, L.P.
8	1719	Second Notice of (I) Executory Contracts and Unexpired Leases to be Assumed by the Debtor Pursuant to the Fifth Amended Plan, (II) Cure Amounts, if Any, and (III) Related Procedures in Connection Therewith
9	1749	Third Notice of (I) Executory Contracts and Unexpired Leases to be Assumed by the Debtor Pursuant to the Fifth Amended Plan, (II) Cure Amounts, if Any, and (III) Related Procedures in Connection Therewith
10	1772	Certification of Patrick M. Leathem With Respect to the Tabulation of Votes on the Fifth Amended Plan of Reorganization of Highland Capital Management, L.P.
11	1791	Notice of Withdrawal of Certain Executory Contracts and Unexpired Leases from List of Executory Contracts and Unexpired Leases to be Assumed by the Debtor Pursuant to the Fifth Amended Plan
12	1807	Debtor's Omnibus Reply to Objections to Confirmation of the Fifth Amended Chapter 11 Plan of Reorganization of Highland Capital Management
13	1808	Debtor's Fifth Amended Plan of Reorganization of Highland Capital Management, L.P. (as Modified)
14	1811	Notice of Filing Plan Supplement to the Fifth Amended Plan of Reorganization of Highland Capital Management, L.P. (with Technical Modifications)
15	1814	Debtor's Memorandum of Law in Support of Confirmation of the Fifth Amended Plan of Reorganization of Highland Capital Management, L.P.

<i>Vol 5</i>	16	1847	Fourth Notice of (I) Executory Contracts and Unexpired Leases to be Assumed by the Debtor Pursuant to the Fifth Amended Plan, (II) Cure Amounts, if Any, and (III) Related Procedures in Connection Therewith
<i>001414</i>	17	1873	Fifth Notice of (I) Executory Contracts and Unexpired Leases to be Assumed by the Debtor Pursuant to the Fifth Amended Plan, (II) Cure Amounts, if Any, and (III) Related Procedures in Connection Therewith
<i>001421</i>	18	1875	Debtor's Notice of Filing of Plan Supplement to the Fifth Amended Plan of Reorganization of Highland of Highland Capital Management, L.P. (As Modified)
<i>001427</i>	19	1887	Supplemental Certification of Patrick M. Leathem With Respect to the Tabulation of Votes on the Fifth Amended Plan of Reorganization of Highland Capital Management, L.P.
<i>001475</i>	20	1671	United States Trustee's Limited Objection to Confirmation of Debtors' Fifth Amended Plan of Reorganization
<u>Evidence and Transcripts</u>			
<i>001488</i>	21	1894	Transcript of February 2, 2021 Confirmation Hearing
<i>001783</i>	22	1905	Transcript of February 3, 2021 Confirmation Hearing
<i>002040</i>	23	1917	Transcript of February 8, 2021 Bench Ruling
<i>002091</i>	24	1794	All exhibits admitted into evidence during February 2 and February 3, 2021 Confirmation Hearing
<i>002108</i>		1795	
<i>Vol 12 - 002931</i>		1822*	
<i>Vol 50 - 013295</i>		1863	
<i>- 013297</i>		1866	
<i>Vol. 51 - 013373</i>		1877	
<i>Vol. 54 - 014182</i>		1895	
<i>Vol. 55 - 014506</i>		1915	

*1B22 - Vol. 12 - 50 (39 VOLUMES)

RESPECTFULLY SUBMITTED this 22d day of March, 2021.

MUNSCH HARDT KOPF & HARR, P.C.

By: /s/ Davor Rukavina

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**ATTORNEYS FOR HIGHLAND CAPITAL
MANAGEMENT FUND ADVISORS, L.P. AND
NEXPOINT ADVISORS, L.P.**

CERTIFICATE OF SERVICE

The undersigned hereby certifies that, on this the 22d day of March, 2021, true and correct copies of this document were electronically served by the Court's ECF system on parties entitled to notice thereof, including on counsel for the Debtor.

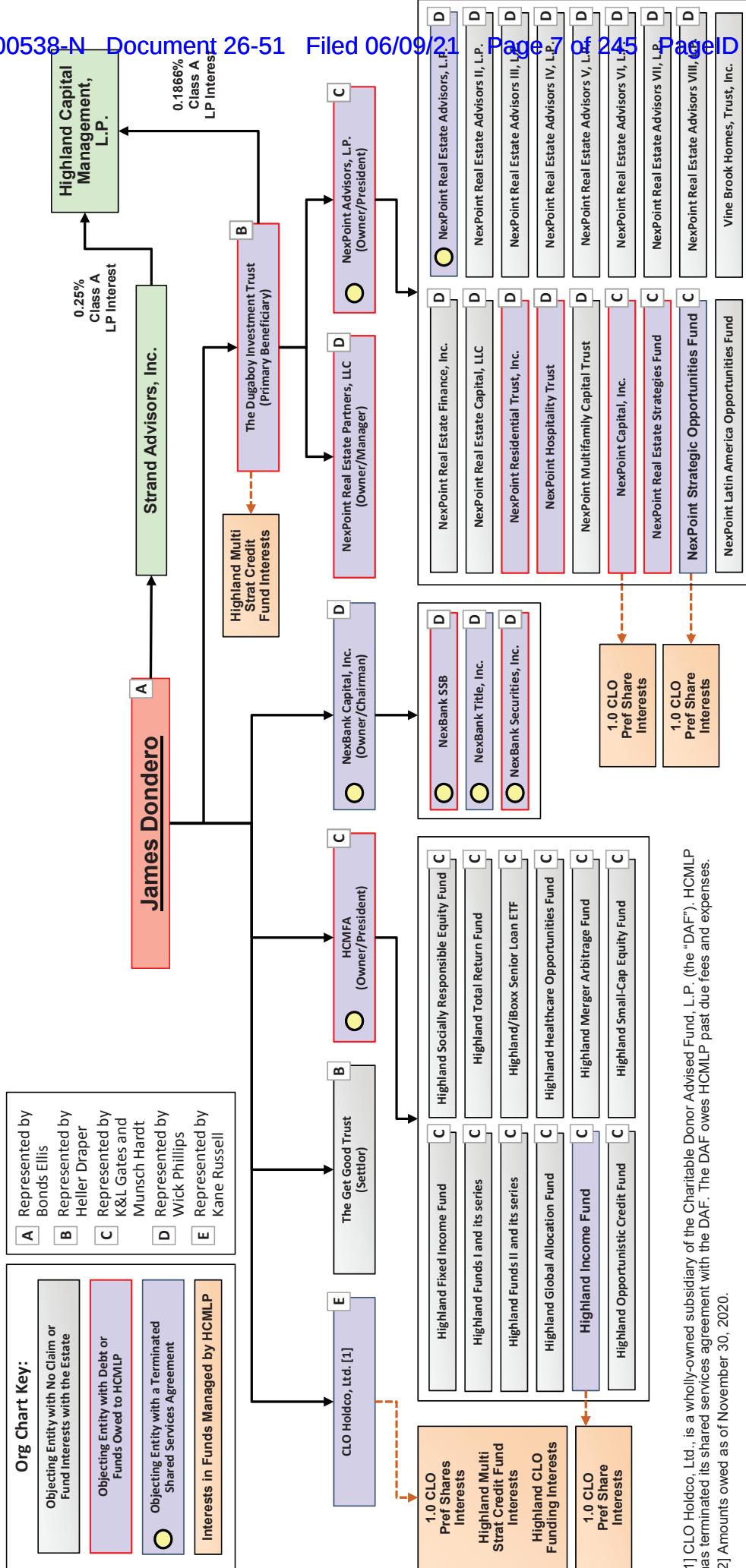
By: /s/ Davor Rukavina

Davor Rukavina, Esq.

EXHIBIT SSSSS

013373

Plan Objections from Dondero-Related Entities: Organizational Charts



Case#19-34054-TR Vol 7 Filed 02/01/21 Entered 02/01/21 18:22:33 Page 1 of 24

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Entered 02/01/21 18:22:32 Filed 02/01/21 18:22:32

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Case 19-34054-11-Dates Entered 02/01/21 18:22:32 Page 5 of 24

013380

Case# 19-34054-8-11-006-18772 Filed 02/01/21 Entered 02/01/21 18:22:33 Page 6 of 24

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Case 19-34054-11-Dates Entered 02/01/21 18:22:32 Page 9 of 24

Entered 02/01/21 18:22:33
Case 19-34054-Sey Filed 02/01/21 18:22:33 Page 10 of 10
RECEIVED
U.S. BANKRUPTCY COURT
MICHIGAN DISTRICT
DETROIT DIVISION
Case No. 19-34054-Sey
File No. 18772

Case 3:21-cv-00538-N Document 26-51 Filed 06/09/21 Page 17 of 245 PageID 16331

Name EIN Formation Date Jurisdiction Foreign Qualification Category

Bank Signatory

Fund Contact

Books & Records

Accts/Contact

Disburse

Disposition Date

Inventory

(Trading/Financing Arrangements)

Case No. 19-34054-**Filing Date** 10/11/18-**Entered Date** 10/11/18-**Filed Date** 10/11/18-**Status** Dismissed -**Attorneys** **Assignments** **Transfers** **Financials**

013385

Name _____ EIN _____ Formation Date _____ Jurisdiction _____ Foreign Qualification _____ Category _____

Entered 02/01/21 18:22:33
Case 19-34054-Smi11 Date 18772 Filed 02/01/21 18:22:33

Bank Signatory _____

Formation Date _____ Jurisdiction _____ Foreign Qualification _____ Category _____

Responsibility _____ Filing _____ Response Date _____ Due Date _____

on _____ on _____ on _____ on _____

Trustee _____

Arrangements _____ Trading/Financing _____

(Trading/Financing Arrangements)

013386

Entered 02/01/21 18:22:33
Case 19-34054-Smi11 Date 18/07/22 Filed 02/01/21 18:22:33 Page 13 of 13

Name	ELN	Formation Date	Jurisdiction	Foreign Qualification Category	Qualification	Acctg Contact	Books & Records	Disburse (Y/N)	Bank Signatory	Fund Contact	Acctg Contact	Books & Records	Disburse (Y/N)
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Entity Type	Entity Name	Address	Phone	Fax	File#	Response Date	Comments	On	Consolidate	Due Date	Trustee	File#	Response Date	Comments	On	Consolidate	Due Date	Trustee	File#	Response Date	Comments	
Retail Advisor	Strand Advisors XVI, Inc.				1																	
Delaware	Highland Capital Management Fund Advisors, LP (f/k/a PPS Capital, LP)																					
Delaware	Highland Capital Management Services, Inc.				895667																	
Delaware	Highland Capital Management Fund Advisors, LP (f/k/a PPS Capital, LP)																					
Delaware	Oklahoma Family Revocable Trust				9.3333																	
Delaware	Highland Capital Management Fund Advisors, LP (f/k/a PPS Capital, LP)																					

Highland Capital Management Fund Advisors, LP (f/k/a PPS Capital, LP)	General Partner	GP	GP
Highland Capital Management Services, Inc.	Limited Partner	GP	GP
Oklahoma Family Revocable Trust	Limited Partner	GP	GP

Dustin Norris-EVP
F. Waterhouse-Treas
Lauren Heddon-Secy
Will Murray-Acc/Sig
Vishal Patel-Acc/Sig
Dustin Norris-EVP
F. Waterhouse-Treas
Lauren Heddon-Secy
Will Murray-Acc/Sig
Vishal Patel-Acc/Sig
Dustin Norris-EVP
F. Waterhouse-Treas
Lauren Heddon-Secy
Will Murray-Acc/Sig
Vishal Patel-Acc/Sig

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Trading Finance
Case# 19-34054-S-11-Doc# 18772 Filed 02/01/21 Entered 02/01/21 18:22:33 Page 14 of 14
Filings Responsibility Consolidated Due Date
Trustee

Case# 19-34054-sgj11 Doc# 18772 Filed: 02/01/21 Entered: 02/01/21 18:22:33 Page 15 of 16
Arrangements (Trading/Finance)
Trustee
Filings Response Date
2/4 Consolidate Due Date
on

Case 19-34054-Smi11 Date 18/7/22 Filed 02/01/21 Entered 02/01/21 18:22:32 Page 16 of 16

Name	EIN	Formation Date	Jurisdiction	Foreign Qualification	Category	Consolidation	Filing	Response	Due Date	Trustee	Bank Signatory	Trading/Financing Arrangements	Bank Signatory	Acquisition	Contact	Books & Records	Books & Records	Acquisition	Disolve	Disposition Date
								24	on											

013390

Name	EIN	Formation Date	Jurisdiction	Foreign Qualification	Category	Filing	Response 24 on	Consolidation Date	Trustee	Fund Contact	Bank Signatory	Trading/Financing Arrangements	Books & Records	Accounting Contact	Disburse (Y/N)	Subscription Date
Highland Income Fund [fka Highland Roaring River Opportunities Fund]			Massachusetts	Retail	Common	99.91%			Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pEO David Klos-A. Tress Ethan Powell Lauren Theford-Sey Jason Post-CCO/AMLO	Will Murray Vishal Patel						
Highland Funds I			Delaware	Retail	N/A	N/A			Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pEO David Klos-A. Tress Ethan Powell Lauren Theford-Sey Jason Post-CCO/AMLO	Will Murray Vishal Patel						
Highland Funds II			Massachusetts	Retail	N/A	N/A			Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pEO David Klos-A. Tress Ethan Powell Lauren Theford-Sey Jason Post-CCO/AMLO	Will Murray Vishal Patel						
Highland Global Allocation Fund [fka Highland Global Allocation Fund II]			Massachusetts	Retail	HCM Internal - Jefferies	Common	0.45841%		Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pEO John Hoss Byran A. Ward Ethan Powell Lauren Theford-Sey Jason Post-CCO/AMLO	Will Murray Vishal Patel						
Highland Global Allocation Fund [fka Highland Global Allocation Fund II]			Massachusetts	Retail	NewPoint Securities, Inc. (NCFD)	Common	0.2233%		Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pEO John Hoss Byran A. Ward Ethan Powell Lauren Theford-Sey Jason Post-CCO/AMLO	Will Murray Vishal Patel						
Highland Global Allocation Fund [fka Highland Global Allocation Fund II]			Massachusetts	Retail	Highland Small-Cap Equity Fund	Common	0.17620%		Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pEO John Hoss Byran A. Ward Ethan Powell Lauren Theford-Sey Jason Post-CCO/AMLO	Will Murray Vishal Patel						
Highland Global Allocation Fund [fka Highland Global Allocation Fund II]			Massachusetts	Retail	[REDACTED]	Common	98.91%		Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pEO John Hoss Byran A. Ward Ethan Powell Lauren Theford-Sey Jason Post-CCO/AMLO	Will Murray Vishal Patel						
Highland Global Allocation Fund [fka Highland Global Allocation Fund II]			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pEO John Hoss Byran A. Ward Ethan Powell Lauren Theford-Sey Jason Post-CCO/AMLO	Will Murray Vishal Patel						

013392

Name	EIN	Formation Date	Jurisdiction	Foreign Qualification	Category	Qualification	Filing	Response 24 on	Consolidate	Due Date	Trustee	Bank Signatory	Bank Signatory Category	Fund Contact	Accounting Contact	Books & Records	Disburse (Y/N)	Disposition Date
Highland Box Senior Loan ETF		Delaware		Retail	James Bondonio and Mark Oladi	Common	0.00%				Dustin Norris, EVP F. Waterhouse-Treas/PAO/PRO/EO David Klaas, Treasurer Lauren Theodor/SVC Jason Post/CO/AMO	Independent Trustees Dr. Bob Freilich John Hoss Byron A. Ward Ethan Powell Independent Trustees Dustin Norris	Will Maloy F. Waterhouse-Treas/PAO/PRO/EO David Klaas, Treasurer Lauren Theodor/SVC Jason Post/CO/AMO	Vishal Patel				
Highland Box Senior Loan ETF		Delaware		Retail	[REDACTED]	Common	99.96%				Independent Trustees Dr. Bob Freilich John Hoss Byron A. Ward Ethan Powell Independent Trustees Dustin Norris	Will Maloy F. Waterhouse-Treas/PAO/PRO/EO David Klaas, Treasurer Lauren Theodor/SVC Jason Post/CO/AMO	Vishal Patel					

011C094

Name	EIN	Formation Date	Jurisdiction	Foreign Qualification	Category	Filing	Response Due Date	Bank Signatory	Fund Contact	Accounting Contact	Disburse (Y/N)	Books & Records
Highland Healthcare Opportunities Fund (US Highland Long/Short Healthcare Fund)			Delaware		Retail	Highland Capital Management, L.P.	Common	3.30%	Dustin Norris-EVP F. Waterhouse-Treas/PAO/PFO/PRO David Klos-A. Trsas Lauren Theofel-Servy Jason Post-CCO/AMCO	Will Maloy Vishal Patel		
Highland Healthcare Opportunities Fund (US Highland Long/Short Healthcare Fund)			Delaware		Retail	Highland 401(k) Plan	Common	0.78%	Dustin Norris-EVP F. Waterhouse-Treas/PAO/PFO/PRO David Klos-A. Trsas Lauren Theofel-Servy Jason Post-CCO/AMCO	Will Maloy Vishal Patel		
Highland Healthcare Opportunities Fund (US Highland Long/Short Healthcare Fund)			Delaware		Retail		Common	95.92%	Dustin Norris-EVP F. Waterhouse-Treas/PAO/PFO/PRO David Klos-A. Trsas Lauren Theofel-Servy Jason Post-CCO/AMCO	Will Maloy Vishal Patel		
Highland Merger Arbitrage Fund			Delaware		Retail	HC M&A Internal - Geneva	Common	4.61%	Dustin Norris-EVP F. Waterhouse-Treas/PAO/PFO/PRO David Klos-A. Trsas Lauren Theofel-Servy Jason Post-CCO/AMCO	Will Maloy Vishal Patel		
Highland Merger Arbitrage Fund			Delaware		Retail	Highland Socially Responsible Equity Fund	Common	15.00%	Dustin Norris-EVP F. Waterhouse-Treas/PAO/PFO/PRO David Klos-A. Trsas Lauren Theofel-Servy Independent Trustees Dr. Bob Fronlich	Will Maloy Vishal Patel		
Highland Merger Arbitrage Fund			Delaware		Retail	Highland Long/Short Equity Fund	Common	23.83%	Dustin Norris-EVP F. Waterhouse-Treas/PAO/PFO/PRO David Klos-A. Trsas Independent Trustees Dr. Bob Fronlich	Will Maloy Vishal Patel		
Highland Merger Arbitrage Fund			Delaware		Retail	Highland Global Allocation Fund	Common	34.65%	Dustin Norris-EVP F. Waterhouse-Treas/PAO/PFO/PRO Independent Trustees John Hoss	Will Maloy Vishal Patel		
Highland Merger Arbitrage Fund			Delaware		Retail		Common	22.88%	Dustin Norris-EVP F. Waterhouse-Treas/PAO/PFO/PRO David Klos-A. Trsas Independent Trustees Dr. Bob Fronlich John Hoss	Will Maloy Vishal Patel		

Name	EIN	Formation Date	Jurisdiction	Foreign Qualification Category	Books & Records	Accounting Contact	Disburse (Y/N)	Bank Signatory	Fund Contact	Bank Signatory (Trading/Financing Arrangements)
Highland Opportunistic Credit Fund								Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pREO Vishal Patel David Kish-A-Treas Lauren Theodor-Sey Jason Post-CCO/AMLO		
Highland Socially Responsible Equity Fund (fka Highland Premier Growth Equity Fund)								Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pREO Vishal Patel David Kish-A-Treas Lauren Theodor-Sey Jason Post-CCO/AMLO		
Highland Socially Responsible Equity Fund (fka Highland Premier Growth Equity Fund)								Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pREO Vishal Patel David Kish-A-Treas Lauren Theodor-Sey Jason Post-CCO/AMLO		
Retail	HC MLP Internal - Jefferies		Common	20.35%				Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pREO Vishal Patel David Kish-A-Treas Lauren Theodor-Sey Jason Post-CCO/AMLO		
Retail	[REDACTED]		Common	79.65%				Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pREO Vishal Patel David Kish-A-Treas Lauren Theodor-Sey Jason Post-CCO/AMLO		
Retail	HIGHLAND 401(k) Plan		Common	0.45%				Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pREO Vishal Patel David Kish-A-Treas Lauren Theodor-Sey Jason Post-CCO/AMLO		
Retail	[REDACTED]		Common	99.55%				Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pREO Vishal Patel David Kish-A-Treas Lauren Theodor-Sey Jason Post-CCO/AMLO		
Massachusetts								Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pREO Vishal Patel David Kish-A-Treas Lauren Theodor-Sey Jason Post-CCO/AMLO		
Massachusetts								Dustin Norris-EVP F. Waterhouse-Treas/pAO/pFO/pREO Vishal Patel David Kish-A-Treas Lauren Theodor-Sey Jason Post-CCO/AMLO		

Name	EIN	Formation Date	Jurisdiction	Foreign Qualification Category	Accounting Contact	Books & Records	Disburse (Y/N)
Highland Small-Cap Equity Fund							
Massachusetts							
Retail	HC MLP Internal - Jeffries		Common	1.08%	Dustin Norris-EVP F. Waterhouse-Treas/PDO/PRO/CEO David Kish-A. Trustee John Hoss Byron A. Ward Ethan Powell Interested Trustees: Dustin Norris	Will Malary F. Waterhouse-Treas/PDO/PRO/CEO Vishal Patel	
Retail	[REDACTED]		Common	98.92%	Dustin Norris-EVP F. Waterhouse-Treas/PDO/PRO/CEO David Kish-A. Trustee John Hoss Byron A. Ward Ethan Powell Interested Trustees: Dustin Norris	Will Malary F. Waterhouse-Treas/PDO/PRO/CEO Vishal Patel	
Highland Small-Cap Equity Fund							
Massachusetts							
Retail	[REDACTED]		Common	100.00%	Dustin Norris-EVP F. Waterhouse-Treas/PDO/PRO/CEO David Kish-A. Trustee John Hoss Byron A. Ward Ethan Powell Interested Trustees: Dustin Norris	Will Malary F. Waterhouse-Treas/PDO/PRO/CEO Vishal Patel	
Highland Total Return Fund							
Massachusetts							
Retail	[REDACTED]		Common	100.00%	Dustin Norris-EVP F. Waterhouse-Treas/PDO/PRO/CEO David Kish-A. Trustee John Hoss Byron A. Ward Ethan Powell Interested Trustees: Dustin Norris	Will Malary F. Waterhouse-Treas/PDO/PRO/CEO Vishal Patel	

Name	EIN	Formation Date	Jurisdiction	Foreign Qualification	Category	Case#	Entered	Attala County	Entered	Attala County	Bank Signatory	Fund Contact	Accounting Contact	Books & Records	Disolve Date	Disposition Date
						Case 19-34054-S-11	Filed 02/01/21	on	2021-02-01 18:22:33	2021-02-01 18:22:33						

013398

EXHIBIT FFFFFFF

Case Information

DC-16-11396 | JOSHUA TERRY et al vs. JAMES DONDERO

Case Number	Court	Judicial Officer
DC-16-11396	162nd District Court	MOORE, MARICELA
File Date	Case Type	Case Status
09/08/2016	OTHER CONTRACT	CLOSED

Party

PLAINTIFF
TERRY, JOSHUA

Active Attorneys ▾
Lead Attorney
SHAW, BRIAN P.
Retained

PLAINTIFF
TERRY, JENNIFER

Active Attorneys ▾
Lead Attorney
SHAW, BRIAN P.
Retained

DEFENDANT
DONDERO, JAMES

Disposition Events

11/05/2020 Judgment▼

AGREED ORDER OF DISMISSAL

Judicial Officer
MOORE, MARICELA

Judgment Type
NON-SUIT/DISMISSAL BY PLAINTIFF / PETITIONER

Judgment

Total Judgment: of \$0.00

Awarded To: et al

Awarded Against: et al

Events and Hearings

09/08/2016 NEW CASE FILED (OCA) - CIVIL

09/08/2016 ORIGINAL PETITION ▼

HIGHLAND_TERRY_ORIGINAL PETITION AND APPLICATION FOR INJUNCT
--

HIGHLAND_TERRY_CIVIL CASE INFORMATION SHEET.PDF

Comment ORIGINAL PETITION AND APPLICATION FOR INJUNCTIVE RELIEF
--

09/08/2016 ISSUE CITATION

09/12/2016 CITATION ISSUED ▼

DC-16-11396.pdf

013401

Case 3:21-cv-00538-N Document 26-51 Filed 06/09/21 Page 35 of 245 PageID 16349
09/12/2016 MOTION - MISCELLANOUS ▾

HIGHLAND_TERRY_MOTION TO DISQUALIFY_EXHIBITS.pdf

Comment

MOTION TO DISQUALIFY CLOUSE DUNN LLP FOR RETENTION OF CONFIDENTIAL AND
PRIVILEGED INFORMATION

09/12/2016 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

HIGHLAND_TERRY_PROPOSED ORDER GRANTING MOTION TO DISQUALIFY.

Comment

ORDER GRANTING PLAINTIFF'S MOTION TO DISQUALIFY CLOUSE DUNN LLP FOR RETENTION
OF CONFIDENTIAL AND PRIVILEGED INFORMATION

09/12/2016 MISCELLANEOUS EVENT ▾

HIGHLAND_TERRY_BENCH BRIEF RELATED TO DEFENDANT'S DEMAND FOR

Comment

PLAINTIFF'S BENCH BRIEF RELATED TO DEFENDANT'S DEMAND FOR ARBITRATION

09/12/2016 MOTION - COMPEL ▾

Motion to Compel Arb (final).pdf

Comment

Arbitration and For Sanctions

09/12/2016 AMENDED PETITION ▾

HIGHLAND_TERRY_APPLICATION FOR TEMPORARY RESTRAINING ORDER_E

Comment

APPLICATION FOR TEMPORARY RESTRAINING ORDER

09/12/2016 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

HIGHLAND_TERRY_TEMPORARY RESTRAINING ORDER.pdf

Comment

TEMPORARY RESTRAINING ORDER

09/12/2016 CITATION ▾

Unserved

Anticipated Server
ESERVE

Anticipated Method

09/13/2016 NOTICE OF HEARING / FIAT ▾

Notice of Hearing on Motion to Compel Arb.pdf

Comment

ON MOTION COMPEL

09/13/2016 CERTIFICATE OF SERVICE ▾

CERT. OF SERVICE AND CONFERENCE

Comment

CERTIFICATE OF SERVICE AND CONFERENCE ON P'S MOTION TO DISQUALIFY CLOUSE DUNN

09/13/2016 NOTICE OF HEARING / FIAT ▾

2016-09-13 Notice of Hearing- Motion to Disqualify.pdf

Comment

ON PLAINTIFF'S MOTION TO DISQUALIFY CLOUSE DUNN LLP FOR RETENTION OF
CONFIDENTIAL AND PRIVILEGED INFORMATION

09/16/2016 MOTION - SANCTIONS ▾

Highland Motion to Strike.pdf

Highland Proposed Order on Motion to Strike.pdf

Comment

PLAINTIFFS MOTION FOR SANCTIONS AND TO STRIKE DEFENDANTS MOTION TO COMPEL
ARBITRATION AND FOR SANCTIONS

09/16/2016 BRIEF FILED ▾

Bench Brief in Support of MTC Arb 9 16 16.pdf

Comment

Bench Brief in Support of Motion to Compel Arbitration

09/16/2016 MOTION - EMERGENCY ▾

Emergency Motion Continuance and Stay Proceedings Other than

Comment

Defendant's Emergency Motion to Continue the Hearing on Plaintiff's Motion to Disqualify

09/16/2016 NOTICE OF HEARING / FIAT ▾

Notice of Hearing on Defendant's Emergency Motion to Continu

Comment

Defendant; On Emergency Motion to Continue Hearing on Plaintiff's Motion to Disqualify

09/16/2016 NOTICE OF HEARING / FIAT ▾

2016-09-13 Notice of Hearing- App. for TI.pdf

013403

Comment

ON PLAINTIFF'S APPLICATION FOR TEMPORARY INJUNCTION

09/19/2016 MOTION HEARING ▾

Judicial Officer
O'NEILL, MICHAEL

Hearing Time
03:15 PM

Cancel Reason
REQUESTED BY ATTORNEY/PRO SE

Comment
M/DISQUALIFY - 30 MINS - SET BY JENNIFER RICHARDS - 214-996-0208 - CC REQUESTED

09/19/2016 RESPONSE ▾

RESPONSE TO D'S BENCH BRIEF RE ARBITRATION

Comment
TO DEFENDANT'S BENCH BRIEF IN SUPPORT OF MOTION TO COMPEL ARBITRATION

09/19/2016 MOTION - PROTECT ▾

P'S MOTION FOR PROTECTION

Comment
PLAINTIFF'S MOTION TO PROTECT PRIVILEGED AND CONFIDENTIAL DOCS PENDING A TEMPORARY INJUNCTION

09/19/2016 MOTION - EMERGENCY ▾

EMERGENCY MOTION TO COMPEL

Comment
PLAINTIFF'S EMERGENCY MOTION TO COMPEL COURT-ORDERED PRODUCTION OF DOCS AND EXPEDITED DISCOVERY

09/19/2016 NOTICE OF HEARING / FIAT ▾

NOTICE OF HEARING

Comment
PLAINTIFF'S AMENDED ON COMPEL, SANCTIONS & CONTINUANCE

09/19/2016 RESPONSE ▾

Defendant's Response to Motion to Plaintiff's Motion to Disq

Comment
DEFENDANTS TO MOTION TO PLAINTIFF'S MOTION TO DISQUALIFY CLOUSE DUNN LLP

09/19/2016 RESPONSE ▾

013404

Defendant's Response to Plaintiff's Motion to Disqualify CIO

Comment

TO PLAINTIFFS MOTION TO DISQUALIFY CLOUSE DUNN LLP

09/19/2016 NOTICE OF HEARING / FIAT ▾

Defendant's First Amended Notice of Hearing

Comment

FIRST AMENDED; DEFENDANT'S MOTION TO COMPEL ARBITRATION AND EMERGENCY MOTION TO CONTINUE HEARING ON PLAINTIFF'S MOTION TO DISQUALIFY

09/21/2016 RESPONSE ▾

HIGHLAND TERRY_RESPONSE TO DEFENDANT'S MOTION FOR SANCTIONS.

Comment

PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION FOR SANCTIONS

09/22/2016 Motion - Compel ▾

Judicial Officer(s)

BROWN, PHYLLIS LISTER, O'NEILL, MICHAEL

Hearing Time

9:30 AM

Comment

1 HOUR - AND FOR SANCTIONS & EMERGENCY M/CONTINUANCE & PLAINTIFF'S M/DISQUALIFY --
SET BY SHIRL - 214-239-2756 - PARTIES AGREED TO RESET - CC REQUESTED - CC RECEIVED

9/16/16

09/22/2016 OBJECTION ▾

PLAINTIFF'S OBJECTIONS TO BENCH BRIEF

Comment

TO BENCH BRIEF IN SUPPORT OF MOTION TO COMPEL ARBITRATION EVIDENCCE

09/23/2016 NOTICE OF APPEARANCE ▾

Notice of appearance (00071718xDB7D8).pdf

09/27/2016 CORRESPONDENCE - LETTER TO FILE ▾

2016-09-27--LTR court.pdf

2016-09-27--TRO.pdf

2016-09-27--ORD compel arb.pdf

Comment

Correspondence to Judge

09/27/2016 NOTE - CLERKS ▾

Comment

TRO & INTERLOCUTORY ORDER COMPELLING ARBITRATION AND STAYING CASE PENDING
ARBITRATION SUBMITTED TO ADMIN

09/27/2016 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

Letter to Judge O'Neill.pdf

Proposed TRO.pdf

Order on Mtn to Compel.pdf

Comment

Correspondence to Judge with proposed orders SUBMITTED /ADMIN

09/27/2016 NOTICE OF HEARING / FIAT ▾

P Notice of Hearing re Emergency Motion to Compel (00071962x)

Comment

ON MOTION COMPEL

09/27/2016 ORDER - TEMPORARY RESTRAINING ORDER ▾

ORDER - TEMPORARY RESTRAINING ORDER

09/28/2016 CORRESPONDENCE - LETTER TO FILE ▾

2016-09-28--LTR court.pdf

Comment

TO JUDGE O'NEILL FROM COUNSEL RE DEFENDANT

09/28/2016 NOTE - CLERKS ▾

Comment

LETTER TO JUDGE O'NEILL SUBMITTED TO ADMIN QUEUE

09/28/2016 NOTE - ADMINISTRATOR ▾

Comment

E-MAILED ATTORNEYS COPY OF O/COMPEL ARBITRATION & TRO

09/28/2016 ORDER - COMPEL ▾

ORDER - COMPEL

Comment

INTERLOCUTORY ORDER COMPELLING ARBITRATION AND STAYING CASE PENDING
ARBITRATION

09/28/2016 INACTIVATE CASE (OCA)

09/29/2016 MOTION - COMPEL ▾

Emergency Motion to Compel Expedited Discovery (00072120XDB7)

Comment

Plaintiffs Emergency Motion to Compel Discovery for Temporary Injunction Hearing

09/29/2016 NOTICE OF HEARING / FIAT ▾

P Notice of Hearing re Emergency Motion to Compel re TRO (00

Comment

ON MOTION COMPEL

09/29/2016 CORRESPONDENCE - LETTER TO FILE ▾

2016.09.29 LH to Judge O'Neill requesting status conference

Comment

LETTER TO JUDGE O'NEILL REQUEST FOR STATUS CONFERENCE

09/29/2016 CORRESPONDENCE - LETTER TO FILE ▾

2016-09-29--LTR court.pdf

Comment

LETTER TO JUDGE O'NEILL REQUESTING CANCELLATION OF ALL HEARINGS & ENFORCE THE COURTS STAY

09/29/2016 NOTE - CLERKS ▾

Comment

LETTER TO JUDGE O'NEILL REGARDING STATUS CONFERENCE & LETTER REGARDING REQUEST FOR CANCELLATION OF HEARINGS SUBMITTED TO ADMIN QUEUE

09/30/2016 Motion - Compel ▾

Judicial Officer

O'NEILL, MICHAEL

Hearing Time

9:00 AM

Cancel Reason

REQUESTED BY JUDGE

Comment

EMERGENCY MOTION

09/30/2016 Motion - Compel ▾

Judicial Officer

O'NEILL, MICHAEL

Hearing Time

9:00 AM

Comment

EMERGENCY JAMIE WELTON

09/30/2016 ORDER - DENY ▾

ORDER - DENY

Comment

PLAINTIFF'S EMERGENCY MOTION TO COMPEL DISCOVERY FOR TEMPORARY INJUNCTION

10/14/2016 Temporary Injunction ▾

Judicial Officer(s)

BROWN, PHYLLIS LISTER, O'NEILL, MICHAEL

Hearing Time

9:30 AM

Cancel Reason

REQUESTED BY JUDGE

Comment

PLTF-2HRS-SET BY-JENNIFER-214-996-0208-C/C REQUESTED

12/04/2017 MOTION - TRANSFER - NO CHANGE OF VENUE ▾

P Motion to Transfer and Consolidate Related Case (00102789xDB7D8).pdf

Comment

AND CONSOLIDATE RELATED CASE

12/04/2017 INTERVENTION ▾

Plea in Intervention (00102790xDB7D8).pdf

Comment

Plea in Intervention

12/04/2017 AMENDED PETITION ▾

P 1st Amended Petition (00102791xDB7D8).pdf

Comment

P/1ST

12/04/2017 NOTICE OF HEARING / FIAT ▾

Hearing Notice - Motion to Transfer (00102851xDB7D8).pdf

Comment

P M/TRANSFER & CONSOLIDATE

12/04/2017 COUNTER CLAIM ▾

Defendant's Original Answer and Original Counterclaim

Comment

& DEF ORIGINAL ANSWER

12/04/2017 ORIGINAL ANSWER - GENERAL DENIAL ▼

ORIGINAL ANSWER - GENERAL DENIAL

12/04/2017 MISCELLANOUS EVENT ▼

Dec of Settlement Procedure.pdf

Comment

Declaration that Offer of Settlement Procedure May Be Used

12/11/2017 NOTE - CLERKS ▼

Comment

COURTESY COPY REC'D 12/11/17P/M/TRSF & CONSOLIDATE RELATED CASE SET FOR 12/19/17
@ 1:30 - PUT IN ADMIN BASKET

12/14/2017 MOTION - STRIKE ▼

2017-12-14 MTN Motion to Strike Interventions.pdf

Comment

INTERVENTIONS

12/14/2017 NOTICE OF HEARING / FIAT ▼

2017-12-14 NTC Notice of Hearing on Motion to Strike Interventions.pdf

Comment

D/Motion to Strike Interventions

12/14/2017 RESPONSE ▼

Response to Motion to Transfer and Consolidate.pdf

Comment

D/Response to Motion to Transfer and Consolidate

12/15/2017 NOTE - CLERKS ▼

Comment

COURTESY NOTEBOOK REC'D 12/15/17 D/RSP TO TRSF & CONSOLIDATE & D/M/STRIKE SET
FOR 12/19/17 @ 1:30 - PUT IN ADMIN BASKET.

12/15/2017 MOTION - CONTINUANCE ▼

P Emergency Motion for Continuance (00103592xDB7D8).pdf

Comment

EMERGENCY

12/18/2017 Motion - Continuance ▼

013409

Judicial Officer

MOORE, MARICELA

Hearing Time

10:00 AM

Comment

TELEPHONE CONF

12/19/2017 MOTION - WITHDRAW ATTORNEY ▾

Order re Substitute Counsel 162nd.pdf

MTN for Withdrawal and Substitution 162nd.pdf

Comment

& SUBSTITUTE

12/20/2017 ORDER - WITHDRAW ATTORNEY ▾

ORDER - WITHDRAW ATTORNEY

Comment

& SUBSTITUTE - GARY CRUCIANI AS NEW COUNSEL

12/22/2017 NOTICE OF HEARING / FIAT ▾

First Amended Notice of Hearing on Motion to Strike Interventions.pdf

Comment

D/ Notice of Hearing on Motion to Strike Interventions

01/02/2018 MOTION HEARING ▾

Judicial Officer(s)

MOORE, MARICELA, MOORE, MARICELA

Hearing Time

11:30 AM

Cancel Reason

HEARING RESCHEDULED

Comment

STEPHANIE (214-560-2201) 30MIN & CC REQ JODI 214-978-6351 REMOVED THE MOTION TRANSFER HEARING

01/04/2018 NOTICE OF HEARING / FIAT ▾

Plaintiffs' Notice of Hearing.pdf

Comment

MOTION TO TRANSFER

01/05/2018 NOTE - CLERKS ▾

Comment

COURTESY COPY REC'D - PLAINTIFF'S MOTION FOR TRANSFER AND CONSOLIDATE RELATED CASE - PLACED IN ADMIN TRAY

01/24/2018 RESPONSE ▾

Response IOT MTN to Strike.pdf

Comment

P/ Response to D/Motion to Strike Inverventions

01/25/2018 NOTICE OF HEARING / FIAT ▾

Court 05 162.pdf

Comment

Letter to Court Regarding Hearings

01/29/2018 Motion - Strike ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

02:30 PM

Cancel Reason

HEARING RESCHEDULED

Comment

RE-SET W/BRIAN SHAW (214-239-2707) 30MIN & CC REQ **OK TO SHARE TIME PER BRIAN**

01/31/2018 NOTICE OF BANKRUPTCY ▾

Suggestion of Bankruptcy (162nd).pdf

Comment

Suggestion of Bankruptcy

02/07/2018 Motion - Transfer ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

1:00 PM

Cancel Reason

REQUESTED BY ATTORNEY/PRO SE

Comment

CARSON YOUNG-214-978-6368 **OK TO SHARE TIME PER LETTER FILED 1/25/18** (BRIAN SHAW 214-239-2707) M/STRIKE FILED 12/14/17

02/16/2018 MOTION - NONSUIT ▾

PROPOSED ORDER

MOTION FOR NONSUIT OF CLAIMS ASSERTED

02/19/2018 MOTION - MISCELLANEOUS ▼

Proposed Order to Lift Stay

PLAINTIFF???S MOTION TO LIFT STAY

Comment

LIFT STAY

02/19/2018 ORDER - PARTIAL NONSUIT ▼

ORDER - PARTIAL NONSUIT

Comment

ACIS CAPITAL MANAGEMENT, LP, ACIS CAPITAL MANAGEMENT GP, LLC, JAMES DONDERO-TRUSTEE OF THE DUGABOY INVESTMENT TRUST & MARK K OKADA) REMOVED AS NAMED PLTF'S

02/19/2018 NOTICE OF HEARING / FIAT ▼

Pltfs' Ntc of Hearing on Mtn to Lift Stay.pdf

Comment

P M/LIFT STAY

02/21/2018 NOTICE OF HEARING / FIAT ▼

Pltfs' Amended Notice of Hearing_Lift Stay.pdf

Comment

P/Amended Notice of Hearing on Motion to Lift Stay

02/21/2018 NOTE - CLERKS ▼

Comment

COURTESY COPY FOR P/M/STAY SET FOR 2/28/18 @ 1:00 - PUT IN ADMIN BASKET

02/23/2018 MOTION - CONTINUANCE ▼

Motion for Continuance and Response Subject Thereto.pdf

Comment

Hearing on Plaintiff's Motion to Lift Stay and Response Subject Thereto

02/26/2018 NOTE - CLERKS ▼

Comment

COURTESY COPY REC'D - DEFENDANT'S MOTION FOR CONTINUANCE ON PLAINTIFF'S MOTION TO LIFT STAY AND RESPONSE - PLACED IN ADMIN TRAY

02/26/2018 NOTE - CLERKS ▼

013412

Comment

COURTESY COPY REC'D - LETTER TO JUDGE MOORE RE: DEFENDANTS M/CONTINUANCE OF HEARING ON PLAINTIFF'S MOTION TO LIFT STAY - PLACED IN ADMIN TRAY

02/26/2018 CORRESPONDENCE - LETTER TO FILE ▾

2018 02 26 Pltf's Rsp to Def's Mtn for Continuance.pdf

Comment

LETTER TO JUDGE FROM THE LAW OFFICE OF MCKOOL SMITH

02/26/2018 RESPONSE ▾

Response IOT MTN for Continuance_w Exs.pdf

Comment

P/Reply in Support of Motion to Lift Stay and Response to Defendant's Motion for Continuance

02/27/2018 NOTE - CLERKS ▾

Comment

COURTESY BINDER REC'D 2/27/18 FOR PLTF'S REPLY SUPPORT M/LIFT STAY & RSP TO DEFT'S M/CONTINUANCE W/EXHIBITS 1-6, SET FOR 2/28/18 @ 1:00 - PUT IN ADMIN BASKET;[

02/28/2018 MOTION HEARING ▾

Judicial Officer
MOORE, MARICELA

Hearing Time
1:00 PM

Comment

CARSON YOUNG (214-978-6368) 15MIN & CC REQ

02/28/2018 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

Order to Lift Stay.pdf

Comment

Proposed Order to Lift Stay

03/02/2018 ORDER - RELEASE STAY ▾

ORDER - RELEASE STAY

03/02/2018 REACTIVATE CASE (OCA) ▾

Comment

PER ORDER LIFT STAY SIGNED ON 3/2/18

03/21/2018 SCHEDULING ORDER ▾

SCHEDULING ORDER

013413

Comment

LEVEL 3

04/27/2018 AMENDED PETITION ▾

Highland's 2nd Amended Petition.pdf

Comment

Plaintiff's Second Amended Petition

05/07/2018 MOTION - PARTIAL SUMMARY JUDGMENT ▾

Defs First Trad Mtn for Partial Summary Judgment (final)_Redacted.pdf

05/08/2018 NOTICE OF HEARING / FIAT ▾

Notice of Hearing on Defendant's MSJ.pdf

Comment

Notice of Hearing on Defendant's First Traditional Motion for Partial Summary Judgment

05/08/2018 VACATION LETTER ▾

Comment

Vacation Letter

05/11/2018 MOTION - SEAL ▾

Plaintiff's Unopposed Motion to Seal Records

05/16/2018 NOTICE OF HEARING / FIAT ▾

1ST AMENDED NOH PLTF MPSJ 073018 1P

Comment

FIRST AMENDED, PLTF MPSJ 07/30/18 1P

05/16/2018 NOTICE OF HEARING / FIAT ▾

PLTFS NOH SEAL 060418 945A 15M

Comment

PLTF SEAL, 06/04/18 9:45A 15M

05/18/2018 RETURN OF SERVICE ▾

AFFIDAVIT- GEORGE ALLEN DALLAS COUNTY

Comment

AFFIDAVIT- GEORGE ALLEN DALLAS COUNTY

05/30/2018 NOTE - CLERKS ▾

Comment

COURTESY COPY REC'D - PLAINTIFFS UNOPPOSED MOTION TO SEAL RECORDS AND DEFENDANTS 1ST TRADITIONAL MOTION FOR PARTIAL SUMMARY JUDGMENT - PLACED IN ADMIN TRAY

06/04/2018 Motion - Partial Summary Judgment ▾

Judicial Officer
MOORE, MARICELA

Hearing Time
09:45 AM

Cancel Reason
REQUESTED BY ATTORNEY/PRO SE

Comment
CC REQUESTED BRYAN SHAW 214-239-2707 1H

06/04/2018 Motion - Seal ▾

Judicial Officer
MOORE, MARICELA

Hearing Time
09:45 AM

Comment
MOTION SEAL FILED 5/11/2018 - 15-MINUTES - CC REQUESTED

06/04/2018 ORDER - SEAL ▾

ORDER - SEAL

06/04/2018 MOTION - PARTIAL SUMMARY JUDGMENT ▾

Comment
TRADITIONAL

07/18/2018 NOTE - CLERKS ▾

Comment
COURTESY COPY *DEFENDANT'S FIRST TRADITIONAL MOTION FOR PARTIAL SUMMARY JUDGEMENT*

07/20/2018 AMENDED ANSWER - AMENDED GENERAL DENIAL ▾

Defendant's First Amended Answer and First Amended Counterclaim (final).pdf

Comment
D/1ST

07/23/2018 RESPONSE ▾

Highland-Terry MSJ Response_Redacted w_Exs.pdf

Comment

Plaintiff's Response to Defendant's Traditional Motion for Summary Judgment

07/24/2018 NOTE - CLERKS ▾

Comment

REC'VD BLK BINDER DF/1ST TRAD MSJ HEARING 07/30/18

07/24/2018 REQUEST FOR SERVICE ▾

2018-07-24 LTR Clerk - Req Citations.pdf

Comment

Request for Issuance of Citations

07/24/2018 ISSUE CITATION ▾

ISSUE CITATION

ISSUE CITATION

07/26/2018 CITATION ▾

Unserved

Anticipated Server

ATTORNEY

Anticipated Method

Unserved

Anticipated Server

ATTORNEY

Anticipated Method

Comment

ATTY/JH

07/30/2018 Motion - Partial Summary Judgment ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

1:00 PM

Comment

CC REQUESTED BRYAN SHAW 214-239-2707 1H

07/31/2018 CORRESPONDENCE - LETTER TO FILE ▾

2018 07 31 Fritz to Judge Moore

Comment

LETTER TO JUDGE

07/31/2018 CORRESPONDENCE - LETTER TO FILE ▾

73118 LTR Court.pdf

Comment

REQUEST

08/02/2018 ORDER - DENY ▾

ORDER - DENY

Comment

D/1ST TRAD M/PSJ

09/07/2018 ORIGINAL ANSWER - GENERAL DENIAL ▾

2018 09 07 HC's Answer to Counterclaims.pdf

Comment

COUNTER-DEF'S ANSWER TO COUNTER- PLTF'S COUNTERCLAIMS

09/10/2018 MOTION - MISCELLANOUS ▾

Terry's Motion to Confirm Arbitration Award against Highland.pdf

Comment

M/CONFIRM ARBITRATION AWARD AGAINST HIGHLAND CAPITAL MANAGEMENT LP

09/11/2018 NOTICE OF HEARING / FIAT ▾

2018-09-11 NOH - Notice of Hearing on Terry's Motion to Confirm Arbitration Award.pdf

Comment

NOTICE OF HEARING ON DEFENDANT'S MOTION TO CONFIRM AWARD

09/12/2018 NOTICE OF HEARING / FIAT ▾

2018-09-12 NOH - Amended Notice of Hearing on Terry's Motion to Confirm Arbitration Award.pdf

Comment

1ST AMENDED/ ON DEFENDANT'S MOTION TO CONFIRM ARBITRATION AWARD

10/08/2018 MOTION HEARING ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

03:30 PM

Cancel Reason

HEARING RESCHEDULED

Comment

RE-SET W/TINA VANDERBERG (CELL 469-688-7221) 30MIN & CC REQ **D M/CONFIRM ARBITRATION
AWARD FILED 9/10/18*

10/15/2018 MOTION HEARING ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

9:00 AM

Cancel Reason

HEARING RESCHEDULED

Comment

TINA VANDERBERG (CELL 469-688-7221) 15MIN & CC REQ *D M/CONFIRM ARBITRATION FILED
9/10/18*

10/17/2018 RESPONSE ▾

Response to Mtn to Confirm Award.pdf

Comment

TO JOSHUA N. TERRY'S MOTION TO CONFIRM ARBITRATION AWARD

10/17/2018 AMENDED PETITION ▾

Plaintiff's Third Amended Petition.pdf

Comment

3RD

10/18/2018 NOTE - CLERKS ▾

Comment

-COURTESY COPY- OF DEFENDANT'S MOTION TO CONFIRM ARBITRATION AWARD AGAINST
HIGHLAND CAPITAL MANAGEMENT LP

10/18/2018 NOTE - CLERKS ▾

Comment

-COURTESY COPY- PLAINTIFF'S RESPONSE TO TERRY'S MOTION TO CONFIRM ARBITRATION
AWARD

10/22/2018 MOTION HEARING ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

02:00 PM

Comment

RE-SET W/TINA VANDERBERG (469-688-7221) & CC REQ

10/22/2018 ORDER - DENY ▾

ORDER - DENY

Comment

M/CONFIRM ARBITRATION AWARD

11/12/2018 NOTICE OF CHANGE OF ADDRESS ▾

Dallas District Clerk.pdf

11/19/2018 MOTION - CONTINUANCE ▾

Joint Motion for Continuance (final).pdf

Order Continuing Trial Setting.pdf

Comment

Joint Motion for Continuance of Initial Trial Setting

11/26/2018 ORDER - GRANTING CONTINUANCE ▾

ORDER - GRANTING CONTINUANCE

11/30/2018 AMENDED ANSWER - AMENDED GENERAL DENIAL ▾

2018-11-30 ANS - Defendant's Second Amended Answer and Second Amended Counterclaim (final).pdf

Comment

D/2ND

01/08/2019 MOTION - SUMMARY JUDGMENT ▾

Second Partial MSJ (final) _Redacted.pdf

Comment

SECOND- PARTIAL

01/09/2019 MOTION - PARTIAL SUMMARY JUDGMENT ▾

Comment

Defendant's Second Motion for Partial Summary Judgment (unredacted)

01/09/2019 NOTICE OF HEARING / FIAT ▾

DEF'S 2ND MSJ

01/10/2019 NOTICE OF HEARING / FIAT ▾

DEF'S MSJ

Comment

DEF'S MSJ

02/19/2019 RESPONSE ▾

Highland's Response to MPSJ.pdf

Comment

TO TERRY'S SECOND TRADITIONAL MOTION FOR PARTIAL SUMMARY JUDGMENT

02/21/2019 RESPONSE ▾

2019-02-21 Reply in Support of Second Partial MSJ.pdf

Comment

Defendant's Reply In Support of His 2nd Traditional Motion for Partial Summary Judgment ** CC
RECEIVED 2/22/19

02/25/2019 Motion - Summary Judgment ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

10:00 AM

Comment

1H30M SET BY BRIAN SHAW ** CC REQ.

03/01/2019 NOTICE OF APPEARANCE ▾

Notice of Appearance.pdf

03/01/2019 BRIEF FILED ▾

2019-03-01 Letter Brief to Judge Moore.pdf

03/01/2019 CORRESPONDENCE - LETTER TO FILE ▾

2019 03 01_Cruciani LTR to Judge Moore re 2d MSJ.pdf

Comment

RE: PLAINTIFF'S - TERRY'S SECOND MSJ

03/08/2019 ORDER - JUDGMENT ▾

ORDER - JUDGMENT

Comment

SUMMARY - JOSHUA TERRY

03/19/2019 MOTION - MISCELLANEOUS ▾

Comment

MOTION FOR NEW WORTH DISCOVERY

03/20/2019 MOTION - WITHDRAW ATTORNEY ▾

2019 03 20 AGREED Motion for Withdrawal and Substitute Counsel.pdf

03/20/2019 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

2019 03 20 AGREED Proposed Order Granting Motion for Withdrawal and .._.pdf

Comment

ORDER GRANTING PLAINTIFF/COUNTER-DEFENDANT HIGHLAND CAPITAL MANAGEMENT, L.P., AND COUNTER-DEFENDANTS JAMES D. DONDERO AND THOMAS J. SURGENT'S MOTION FOR WITHDRAWAL AND SUBSTITUTION OF COUNSEL

03/25/2019 NOTICE OF HEARING / FIAT ▾

2019-03-25 Notice of Hearing on Terry's MTN for Net Worth Discovery.pdf

Comment

RE: MOTION FOR NET WORTH DISCOVERY

03/27/2019 ORDER - WITHDRAW ATTORNEY ▾

ORDER - WITHDRAW ATTORNEY

03/27/2019 MOTION - REALIGN ▾

Motion to Realign (final).pdf

03/28/2019 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

Order Realigning Parties (final).pdf

Comment

ORDER REALIGNING THE PARTIES

03/29/2019 ORDER - MISC. ▾

ORDER - MISC.

Comment

ORDER REALIGNING PARTIES

04/10/2019 MOTION - CONTINUANCE ▾

2019 04 10 Plaintiff and Counter-Defendants' Verified Motion for Continuance.pdf

Comment

Plaintiff and Counter-Defendants' Verified Motion for Continuance

04/12/2019 MOTION - QUASH ▾

2019 04 12 Surgeon's Motion to Quash and for Protection.pdf

04/12/2019 MOTION - QUASH ▾

2019 04 12 Dondero's Motion to Quash and for Protection.pdf

04/15/2019 NOTICE OF HEARING / FIAT ▾

2019-04-15 NOH MTN Quash.pdf

04/18/2019 CERTIFICATE OF CONFERENCE ▾

Highland v Terry 162 Certificate of Conference on Motion for Continuance 4837-7074-7284 v.2.pdf

Comment

CERTIFICATE OF CONFERENCE ON DEFENDANTS VERIFIED MOTION FOR CONTINUANCE

04/18/2019 NOTICE OF HEARING / FIAT ▾

Highland v Terry 162 Notice of Hearing on Motion for Continuance 4825-9942-2612 v.1.pdf

Comment

MOTION TO CONTINUANCE

05/06/2019 MOTION HEARING ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

09:15 AM

Cancel Reason

REQUESTED BY ATTORNEY/PRO SE

Comment

M/NEW WORTH DISCOVERY SER FOR 30 MINS BY ALISHA 214 39-2748 CC REQUESTED

05/08/2019 RESPONSE ▾

Response to Motion for Continuance (final).pdf

Comment

Plaintiffs' Response to Defendants' Motion for Continuance

05/09/2019 RESPONSE ▾

Plaintiffs' Response to Defendants' Motions to Quash.pdf

Comment

Plaintiffs' Response to Defendants' Motions to Quash

05/09/2019 NOTE - CLERKS ▾

Comment

COURT. COPY RECD - RUBBERBANDED IN ADMIN TRAY

05/09/2019 NOTE - CLERKS ▾

Comment

COURT. COPY RECD - 2 BLACK BINDERS RUBBERBANDED TOGETHER IN ADMIN TRAY

05/10/2019 RESPONSE ▾

Comment

Defendants' Response to Plaintiffs' Motion for Net Worth Discovery

05/13/2019 Motion - Quash ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

10:15 AM

Comment

15M, D/M/QUASH (2X'S), ASLEY, 214-239-2748, CC REQ'D

05/13/2019 NOTE - CLERKS ▾

Comment

COURTESY COPY RECEIVED -- BLACK NOTEBOOK--PLACED IN ADMIN TRAY

05/14/2019 OBJECTION ▾

Defendants' Objection to Evidence from Motion for Net Worth 4844-1872-7575 v.1.pdf

Comment

TO INADMISSIBLE EVIDENCE ATTACHED TO THE TERRY DECLARATION

05/14/2019 NOTE - CLERKS ▾

Comment

COURTESY COPY REC'D - DEFENDANTS OBJECTION TO INADMISSIBLE EVIDENCE - PLACED IN ADMIN TRAY

05/15/2019 MOTION HEARING ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

9:00 AM

Comment

30MINS. ASHEY 214-239-2748 SET BY MOTION FOR NET WORTH DISCOVERY **CC REQUIRED

05/24/2019 CORRESPONDENCE - LETTER TO FILE ▾

Highland- letter brief with attachments 5.24.2019.pdf

Comment

Highland-Letter Brief

05/24/2019 CORRESPONDENCE - LETTER TO FILE ▾

2019-05-24 Terry Ltr Brief Net Worth Discovery.pdf

013423

Comment

Terry's Letter Brief re Net Worth

06/25/2019 JURY DEMAND ▾

Plaintiffs' Jury Demand.pdf

06/27/2019 MISCELLANEOUS EVENT ▾

2019.06.27 Defendants' Declaration Invoking Offer-of-Settlement Procedure.pdf

Comment

DEFENDANTS' DECLARATION INVOKING OFFER-OF-SETTLEMENT PROCEDURE

07/09/2019 RETURN OF SERVICE ▾

EXECUTED SUBPOENA - SEI INVESTMENTS MANAGEMENT CORPORATION

Comment

EXECUTED SUBPOENA - SEI INVESTMENTS MANAGEMENT CORPORATION

07/17/2019 CORRESPONDENCE - LETTER TO FILE ▾

2019-07-17 Terry Letter Brief Net Worth Discovery reply.pdf

Comment

RE: LETTER BRIEF

07/19/2019 MOTION - SUMMARY JUDGMENT ▾

Comment

IRA CLAIMS

07/19/2019 RETURN OF SERVICE ▾

EXECUTED SUBPOENA - SEI INVESTMENTS MANAGEMENT CORPORATION

Comment

EXECUTED SUBPOENA - SEI INVESTMENTS MANAGEMENT CORPORATION

07/22/2019 MOTION - PARTIAL SUMMARY JUDGMENT ▾

Plaintiffs' First Traditional MSJ.pdf

07/24/2019 NOTICE OF HEARING / FIAT

07/24/2019 NOTICE OF HEARING / FIAT ▾

NOH Plaintiffs' First PMSJ.pdf

07/30/2019 AMENDED ANSWER - AMENDED GENERAL DENIAL ▾

Defendants' First Amended Answer.pdf

08/05/2019 AMENDED ANSWER - AMENDED GENERAL DENIAL ▾

Second Amended Answer.pdf

Comment

DEFT'S 2ND AMD ANS

08/05/2019 MOTION - SUMMARY JUDGMENT ▾

Comment

AMENDED - ON IRA CLAIMS (UNDER SEAL)

08/05/2019 NOTICE OF HEARING / FIAT ▾

2019 08 05 Highland Terry 162nd MSJ Notice of Hearing.pdf

Comment

RE: AMENDED - AMENDED MSJ - IRA CLAIMS

08/13/2019 CERTIFICATE OF DEPOSITION ▾

Reporter's Certification Deposition of James Dondero.pdf

Comment

Reporter's Certification Deposition of James Dondero

08/19/2019 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

Agreed Scheduling Order.pdf

Comment

AGREED SCHEDULING ORDER

08/19/2019 NOTE - CLERKS ▾

Comment

COURT. COPY (FILED UNDER SEAL) RECD - IN ADMIN TRAY

08/19/2019 RESPONSE ▾

Defendants' Response to Plaintiffs' Traditional MSJ 162nd draft 8-19-2019.pdf

Comment

Defendants Response to Plaintiffs First Traditional Motion for Summary Judgment

08/19/2019 RESPONSE ▾

RESPONSE

Comment

TO DEFENDANTS' AMENDED MOTION FOR SUMMARY JUDGMENT ON IRA CLAIMS

08/20/2019 NOTE - ADMINISTRATOR ▾

Comment

AGREED SCHEDULING ORDER TO JUDGE

08/20/2019 AMENDED PETITION ▾

Plaintiffs' Third Amended Petition and Mr. Terry's Third Amended Answer (final).pdf

Comment

PLAINTIFFS' THIRD AMENDED PETITION

08/20/2019 SCHEDULING ORDER ▾

SCHEDULING ORDER

Comment

AGREED

08/20/2019 AMENDED ANSWER - AMENDED GENERAL DENIAL ▾

Plaintiffs' Third Amended Petition and Mr. Terry's Third Amended Answer (final).pdf

Comment

MR. TERRY'S THIRD AMENDED ANSWER

08/21/2019 NOTE - CLERKS ▾

Comment

COURT. COPY RECD - BLACK BINDER IN ADMIN TRAY

08/26/2019 Motion - Summary Judgment ▾

Plaintiffs' First Traditional MSJ.pdf

NOH Plaintiffs' First PMSJ.pdf

Judicial Officer

MOORE, MARICELA

Hearing Time

02:00 PM

Comment

SET BY BEVERLY 214-292-3636 ***ADDED P/M/PARTIAL SJ - OK/DEF CNSL/ADD AT THE SAME TIME*****

08/28/2019 NOTE - CLERKS ▾

Comment

COURT. COPY RECD - BLUE BINDER IN ADMIN TRAY

08/28/2019 CORRESPONDENCE - LETTER TO FILE ▾

CORR LETTER TO FILE RE: CASE LAW

Comment

RE: CASE LAW

08/30/2019 CORRESPONDENCE - LETTER TO FILE ▾

CORR LETTER TO FILE RE: SUMMARY JUDGMENT HEARING

Comment

RE: SUMMARY JUDGMENT HEARING

09/06/2019 RETURN OF SERVICE ▾

EXECUTED SUBPOENA - JASON DANIEL

Comment

EXECUTED SUBPOENA - JASON DANIEL

09/09/2019 MOTION - QUASH ▾

DEFENDANTS' MOTION TO QUASH

09/09/2019 MOTION - QUASH ▾

NON-PARTY JASON DANIEL'S MOTION TO QUASH AND MOTION FOR PROTECTIVE ORDER

Comment

NON-PARTY- AND MOTION FOR PROTECTIVE ORDER

09/09/2019 ORDER - DENY ▾

ORDER - DENY

Comment

PLAINTIFFS PART SJ

09/09/2019 ORDER - DENY ▾

ORDER - DENY

Comment

AMENDED SJ ON IRA CLAIMS

09/12/2019 NOTICE OF HEARING / FIAT ▾

NOH RE: MOTION TO QUASH - NON PARTY DANIEL AND HIGHLAND

Comment

RE: MOTION TO QUASH - NON PARTY DANIEL AND HIGHLAND

09/17/2019 DESIGNATION OF DEPOSITION ▾

ROBIN PHELAN

Comment

ROBIN PHELAN

09/17/2019 MOTION - PROTECT ▾

013427

DEFENDANT'S MOTION FOR PROTECTIVE ORDER

09/19/2019 CERTIFICATE OF DEPOSITION ▾

CERTIFICATE OF DEPOSITION - AMENDED NOTICE

Comment

DEFENDANTS AMENDED NOTICE OF ORAL AND VIDEOTAPED DEPOSITION OF ROBIN PHELAN,
A NON-PARTY

09/20/2019 MOTION - LEAVE ▾

Defendants' Motion for Leave to Designate Responsible Third Parties.pdf

Comment

DEFENDANTS' MOTION FOR LEAVE TO DESIGNATE RESPONSIBLE THIRD PARTIES

09/20/2019 MOTION - COMPEL ▾

Defendants' Motion to Compel.pdf

Comment

DEFENDANTS' MOTION TO COMPEL

09/23/2019 CERTIFICATE OF CONFERENCE ▾

2019 09 23 HCM Certificate of Conference on Motion for Protective Order.pdf

Comment

CERTIFICATE OF CONFERENCE ON DEFENDANTS MOTION FOR PROTECTIVE

09/24/2019 NOTICE OF HEARING / FIAT ▾

2019-09-24 Pre-Trial NOH.pdf

Comment

PRE-TRIAL

09/25/2019 CERTIFICATE OF DEPOSITION ▾

2ND AMENDED NOTICE OF ORAL AND VIDEOTAPED DEPOSITION

Comment

DEFENDANTS SECOND AMENDED NOTICE OF ORAL AND VIDEOTAPED DEPOSITION OF ROBIN
PHELAN, A NON-PARTY

09/25/2019 RETURN OF SERVICE ▾

EXECUTED SUBPOENA - ROBIN PHELAN

Comment

EXECUTED SUBPOENA - ROBIN PHELAN

09/26/2019 MOTION - SUMMARY JUDGMENT ▾

MOTION - SUMMARY JUDGMENT

09/26/2019 NOTICE OF HEARING / FIAT ▾

2019 09 26 Highland Terry 162nd Notice of Hearing on MTC and Mot for Leave (3).pdf

Comment

Notice of Hearing on MTC and Mot for Leave

09/26/2019 NOTICE OF HEARING / FIAT ▾

2019 09 26 Highland Terry 162nd Notice of Hearing On Motion for Protection.pdf

Comment

Notice of Hearing On Motion for Protection

09/30/2019 RETURN OF SERVICE ▾

EXECUTED SUBPOENA - THOMAS SURGENT

Comment

EXECUTED SUBPOENA - THOMAS J. SARGENT

09/30/2019 RETURN OF SERVICE ▾

EXECUTED SUBPOENA - JAMES D. DONDERO

Comment

EXECUTED SUBPOENA - JAMES D. DONDERO

10/07/2019 Motion - Quash ▾

2019 09 26 Highland Terry 162nd Notice of Hearing On Motion for Protection.pdf

Judicial Officer

MOORE, MARICELA

Hearing Time

8:30 AM

Cancel Reason

REQUESTED BY ATTORNEY/PRO SE

Comment

30M, NP/M/QUASH (SET/PLAINTIFF) , CONNIE 214-239-2748, CC REQ'D **ADDED 9/12/2019

D/M/QUASH, BRIAN SHAW, 214-239-2707, CC REQ'D**

10/09/2019 Motion - Compel ▾

2019 09 26 Highland Terry 162nd Notice of Hearing on MTC and Mot for Leave (3).pdf

Judicial Officer

MOORE, MARICELA

Hearing Time

8:30 AM

013429

Cancel Reason

REQUESTED BY ATTORNEY/PRO SE

Comment

M/COMPEL-M/LEAVE 30 MINS SET BY BEVERLY 214-292-3636

10/14/2019 Pre-Trial Hearing ▾

Judicial Officer

MOORE, MARICELA

Hearing Time

10:00 AM

Cancel Reason

CASE SETTLED

Comment

2 HOURS

10/14/2019 SUPPLEMENTAL PETITION ▾

Plaintiffs First Supp Petition .pdf

Comment

1ST

10/14/2019 MISCELLANOUS EVENT ▾

NOTICE OF BENCH TRIAL

Comment

NOTICE OF BENCH TRIAL

10/17/2019 CERTIFICATE OF DEPOSITION ▾

ISAAC LEVENTON

Comment

ISAAC LEVENTON

10/17/2019 CERTIFICATE OF DEPOSITION ▾

Job No. 132691 Reporter's Certification Deposition of Isaac Leventon.pdf

Comment

ISAAC LEVENTON

10/17/2019 CERTIFICATE OF DEPOSITION ▾

ISAAC LEVENTON

Comment

ISAAC LEVENTON

10/21/2019 Jury Trial - Civil ▾

162nd Cover Letter

162nd Cover Letter

Generic Reset Non Jury Trial Notice

Generic Reset Non Jury Trial Notice

Generic Reset Non Jury Trial Notice

162nd Jury Trial Reset Letter

Judicial Officer

MOORE, MARICELA

Hearing Time

9:00 AM

Comment

5 DAYS

10/21/2019 NOTICE OF BANKRUPTCY ▾

NOTICE OF BANKRUPTCY

Comment

SUGGESTION OF BANKRUPTCY

10/24/2019 INACTIVATE CASE (OCA)

03/04/2020 CERTIFICATE OF DEPOSITION ▾

JENNIFER TERRY

Comment

JENNIFER TERRY

03/04/2020 CERTIFICATE OF DEPOSITION ▾

JOSHUA TERRY

Comment

JOSHUA TERRY

03/04/2020 CERTIFICATE OF DEPOSITION ▾

JOSHUA TERRY

Comment

JOSHUA TERRY

013431

03/04/2020 CERTIFICATE OF DEPOSITION ▾

JOSHUA TERRY

Comment

JOSHUA TERRY

04/01/2020 MOTION - MISCELLANOUS ▾

MOTION RE-OPEN

Comment

RE: BANKRUPTCY

04/01/2020 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

NON SIGNED ORDER REINSTATE

Comment

REACTIVATE

06/03/2020 NOTE - ADMINISTRATOR ▾

Comment

O/REACTIVATE CASE TO JUDGE

06/10/2020 REACTIVATE CASE (OCA)

06/10/2020 ORDER - MISC. ▾

ORDER REOPENING CASE

Comment

REOPENING CASE

06/11/2020 NOTE - ADMINISTRATOR ▾

Comment

REOPENED ONLY AS TO JAMES DONDERO & THOMAS STURGEON TO BE SEVERED

11/02/2020 NOTICE OF NONSUIT ▾

NOTICE OF NONSUIT

Comment

OF ONLY DEFENDANT JAMES D. DONDERO

11/02/2020 NON-SIGNED PROPOSED ORDER/JUDGMENT ▾

PROPOSED AGREED ORDER OF DISMISSAL

Comment

AGREED ORDER OF DISMISSAL

11/03/2020 NOTE - ADMINISTRATOR ▾

Comment

O/DISMISS TO JUDGE'S QUEUE

11/05/2020 NOTE - CLERKS ▾

MAILED MICHAEL HURST COPY OF DISMISSAL ORDER

MAILED JAMIE WELTON COPY OF DISMISSAL ORDER

MAILED BRIAN SHAW COPY OF DISMISSAL ORDER

Comment

MAILED COPY OF DISMISSAL ORDER

11/13/2020 DISMISSAL FOR WANT OF PROSECUTION ▾

162nd Notice of Intent to Dismiss

Judicial Officer

MOORE, MARICELA

Hearing Time

9:00 AM

Cancel Reason

CASE CLOSED

Comment

STATUS OF CASE

Financial

HIGHLAND CAPITAL MANAGEMENT, L.P.

Total Financial Assessment	\$375.00
Total Payments and Credits	\$375.00

9/9/2016	Transaction	\$295.00
	Assessment	

9/9/2016	CREDIT CARD -	Receipt # 57630-	HIGHLAND CAPITAL	(\$295.00)
				013433

12/4/2017	Transaction Assessment			\$80.00
12/4/2017	CREDIT CARD - TEXFILE (DC)	Receipt # 78272-2017-DCLK	HIGHLAND CAPITAL MANAGEMENT, L.P.	(\$80.00)
TERRY, JOSHUA				
	Total Financial Assessment			\$172.00
	Total Payments and Credits			\$172.00
12/5/2017	Transaction Assessment			\$80.00
12/5/2017	CREDIT CARD - TEXFILE (DC)	Receipt # 78499-2017-DCLK	TERRY, JOSHUA	(\$80.00)
7/25/2018	Transaction Assessment			\$92.00
7/25/2018	CREDIT CARD - TEXFILE (DC)	Receipt # 47316-2018-DCLK	TERRY, JOSHUA	(\$92.00)
TERRY, JOSHUA				
	Total Financial Assessment			\$40.00
	Total Payments and Credits			\$40.00
6/25/2019	Transaction Assessment			\$40.00
6/25/2019	CREDIT CARD - TEXFILE (DC)	Receipt # 42152-2019-DCLK	TERRY, JOSHUA	(\$40.00)

Documents

HIGHLAND_TERRY_ORIGINAL PETITION AND APPLICATION FOR INJUNCT

HIGHLAND_TERRY_CIVIL CASE INFORMATION SHEET.PDF

DC-16-11396.pdf

HIGHLAND_TERRY_MOTION TO DISQUALIFY_EXHIBITS.pdf

HIGHLAND_TERRY_PROPOSED ORDER GRANTING MOTION TO DISQUALIFY.

HIGHLAND_TERRY_BENCH BRIEF RELATED TO DEFENDANT'S DEMAND FOR Motion to Compel Arb (final).pdf

Notice of Hearing on Motion to Compel Arb.pdf

HIGHLAND_TERRY_APPLICATION FOR TEMPORARY RESTRAINING ORDER_E

HIGHLAND_TERRY_TEMPORARY RESTRAINING ORDER.pdf

CERT. OF SERVICE AND CONFERENCE

2016-09-13 Notice of Hearing - Motion to Disqualify.pdf

Highland Motion to Strike.pdf

Highland Proposed Order on Motion to Strike.pdf

Bench Brief in Support of MTC Arb 9 16 16.pdf

Emergency Motion Continuance and Stay Proceedings Other than

Notice of Hearing on Defendant's Emergency Motion to Continu

2016-09-13 Notice of Hearing- App. for Tl.pdf

RESPONSE TO D'S BENCH BRIEF RE ARBITRATION

P'S MOTION FOR PROTECTION

EMERGENCY MOTION TO COMPEL

NOTICE OF HEARING

Defendant's Response to Motion to Plaintiff's Motion to Disq

Defendant's Response to Plaintiff's Motion to Disqualify Clo

Defendant's First Amended Notice of Hearing

HIGHLAND TERRY_RESPONSE TO DEFENDANT'S MOTION FOR SANCTIONS.

PLAINTIFF'S OBJECTIONS TO BENCH BRIEF

Notice of appearance (00071718xDB7D8).pdf

2016-09-27--LTR court.pdf

2016-09-27--TRO.pdf

2016-09-27--ORD compel arb.pdf

Letter to Judge O'Neill.pdf

Proposed TRO.pdf

Order on Mtn to Compel.pdf

P Notice of Hearing re Emergency Motion to Compel (00071962x

2016-09-28--LTR court.pdf

ORDER - TEMPORARY RESTRAINING ORDER

ORDER - COMPEL

Emergency Motion to Compel Expedited Discovery (00072120xDB7

P Notice of Hearing re Emergency Motion to Compel re TRO (00

2016.09.29 LH to Judge O'Neill requesting status conference

2016-09-29--LTR court.pdf

ORDER - DENY

P Motion to Transfer and Consolidate Related Case (00102789xDB7D8).pdf

Plea in Intervention (00102790xDB7D8).pdf

P 1st Amended Petition (00102791xDB7D8).pdf

Hearing Notice - Motion to Transfer (00102851xDB7D8).pdf

Defendant's Original Answer and Original Counterclaim

ORIGINAL ANSWER - GENERAL DENIAL

Dec of Settlement Procedure.pdf

2017-12-14 MTN Motion to Strike Interventions.pdf

2017-12-14 NTC Notice of Hearing on Motion to Strike Interventions.pdf

Response to Motion to Transfer and Consolidate.pdf

P Emergency Motion for Continuance (00103592xDB7D8).pdf

Order re Substitute Counsel 162nd.pdf

MTN for Withdrawal and Substitution 162nd.pdf

ORDER - WITHDRAW ATTORNEY

First Amended Notice of Hearing on Motion to Strike Interventions.pdf

Plaintiffs' Notice of Hearing.pdf

Response IOT MTN to Strike.pdf

Court 05 162.pdf

Suggestion of Bankruptcy (162nd).pdf

PROPOSED ORDER

MOTION FOR NONSUIT OF CLAIMS ASSERTED

Proposed Order to Lift Stay

PLAINTIFF???S MOTION TO LIFT STAY

ORDER - PARTIAL NONSUIT

Pltfs' Ntc of Hearing on Mtn to Lift Stay.pdf

Pltfs' Amended Notice of Hearing_Lift Stay.pdf

Motion for Continuance and Response Subject Thereto.pdf

2018 02 26 Pltfs Rsp to Def's Mtn for Continuance.pdf

Response IOT MTN for Continuance_w Exs.pdf

Order to Lift Stay.pdf

ORDER - RELEASE STAY

162nd Cover Letter

162nd Cover Letter

162nd Cover Letter

SCHEDULING ORDER

Highland's 2nd Amended Petition.pdf

Defs First Trad Mtn for Partial Summary Judgment (final)_Redacted.pdf

Notice of Hearing on Defendant's MSJ.pdf

Plaintiff's Unopposed Motion to Seal Records

1ST AMENDED NOH PLTF MPSJ 073018 1P

PLTFS NOH SEAL 060418 945A 15M

AFFIDAVIT- GEORGE ALLEN DALLAS COUNTY

ORDER - SEAL

Defendant's First Amended Answer and First Amended Counterclaim (final).pdf

Highland-Terry MSJ Response_Redacted w_Exs.pdf

2018-07-24 LTR Clerk - Req Citations.pdf

ISSUE CITATION

ISSUE CITATION

2018 07 31 Fritz to Judge Moore

7 31 18 LTR Court.pdf

013436

2018 09 07 HC's Answer to Counterclaims.pdf

Terry's Motion to Confirm Arbitration Award against Highland.pdf

2018-09-11 NOH - Notice of Hearing on Terry's Motion to Confirm Arbitration Award.pdf

2018-09-12 NOH - Amended Notice of Hearing on Terry's Motion to Confirm Arbitration Award.pdf

Response to Mtn to Confirm Award.pdf

Plaintiff's Third Amended Petition.pdf

ORDER - DENY

Dallas District Clerk.pdf

Joint Motion for Continuance (final).pdf

Order Continuing Trial Setting.pdf

Generic Reset Non Jury Trial Notice

Generic Reset Non Jury Trial Notice

Generic Reset Non Jury Trial Notice

ORDER - GRANTING CONTINUANCE

2018-11-30 ANS - Defendant's Second Amended Answer and Second Amended Counterclaim (final).pdf

Second Partial MSJ (final) _Redacted.pdf

DEF'S 2ND MSJ

DEF'S MSJ

Highland's Response to MPSJ.pdf

2019-02-21 Reply in Support of Second Partial MSJ.pdf

Notice of Appearance.pdf

2019-03-01 Letter Brief to Judge Moore.pdf

2019 03 01_Cruciani LTR to Judge Moore re 2d MSJ.pdf

ORDER - JUDGMENT

2019 03 20 AGREED Motion for Withdrawal and Substitute Counsel.pdf

2019 03 20 AGREED Proposed Order Granting Motion for Withdrawal and ..._.pdf

2019-03-25 Notice of Hearing on Terry's MTN for Net Worth Discovery.pdf

ORDER - WITHDRAW ATTORNEY

Motion to Realign (final).pdf

Order Realigning Parties (final).pdf

ORDER - MISC.

2019 04 10 Plaintiff and Counter-Defendants' Verified Motion for Continuance.pdf

2019 04 12 Surgeon's Motion to Quash and for Protection.pdf

2019 04 12 Dondero's Motion to Quash and for Protection.pdf

2019-04-15 NOH MTN Quash.pdf

Highland v Terry 162 Certificate of Conference on Motion for Continuance 4837-7074-7284 v.2.pdf

Highland v Terry 162 Notice of Hearing on Motion for Continuance 4825-9942-2612 v.1.pdf

Response to Motion for Continuance (final).pdf

Plaintiffs' Response to Defendants' Motions to Quash.pdf

2019 05 10 Defendants' Response to Plaintiffs' Motion for Net Worth Discovery.pdf

013437

Defendants' Objection to Evidence from Motion for Net Worth 4844-1872-7335 v.1.pdf

162nd Jury Trial Reset Letter

Highland- letter brief with attachments 5.24.2019.pdf

2019-05-24 Terry Ltr Brief Net Worth Discovery.pdf

Plaintiffs' Jury Demand.pdf

2019.06.27 Defendants' Declaration Invoking Offer-of-Settlement Procedure.pdf

EXECUTED SUBPOENA - SEI INVESTMENTS MANAGEMENT CORPORATION

2019-07-17 Terry Letter Brief Net Worth Discovery reply.pdf

EXECUTED SUBPOENA - SEI INVESTMENTS MANAGEMENT CORPORATION

Plaintiffs' First Traditional MSJ.pdf

NOH Plaintiffs' First PMSJ.pdf

Defendants' First Amended Answer.pdf

Second Amended Answer.pdf

2019 08 05 Highland Terry 162nd MSJ Notice of Hearing.pdf

Reporter's Certification Deposition of James Dondero.pdf

Agreed Scheduling Order.pdf

Defendants' Response to Plaintiffs' Traditional MSJ 162nd draft 8-19-2019.pdf

RESPONSE

Plaintiffs' Third Amended Petition and Mr. Terry's Third Amended Answer (final).pdf

SCHEDULING ORDER

CORR LETTER TO FILE RE: CASE LAW

CORR LETTER TO FILE RE: SUMMARY JUDGMENT HEARING

EXECUTED SUBPOENA - JASON DANIEL

DEFENDANTS' MOTION TO QUASH

NON-PARTY JASON DANIEL'S MOTION TO QUASH AND MOTION FOR PROTECTIVE ORDER

ORDER - DENY

ORDER - DENY

NOH RE: MOTION TO QUASH - NON PARTY DANIEL AND HIGHLAND

ROBIN PHELAN

DEFENDANTS' MOTION FOR PROTECTIVE ORDER

CERTIFICATE OF DEPOSITION - AMENDED NOTICE

Defendants' Motion for Leave to Designate Responsible Third Parties.pdf

Defendants' Motion to Compel.pdf

2019 09 23 HCM Certificate of Conference on Motion for Protective Order.pdf

2019-09-24 Pre-Trial NOH.pdf

2ND AMENDED NOTICE OF ORAL AND VIDEOTAPED DEPOSITION

013438

MOTION SUMMARY JUDGMENT

EXECUTED SUBPOENA - ROBIN PHELAN

2019 09 26 Highland Terry 162nd Notice of Hearing on MTC and Mot for Leave (3).pdf

2019 09 26 Highland Terry 162nd Notice of Hearing On Motion for Protection.pdf

EXECUTED SUBPOENA - THOMAS SURGENT

EXECUTED SUBPOENA - JAMES D. DONDERO

Plaintiffs First Supp Petition .pdf

NOTICE OF BENCH TRIAL

ISAAC LEVENTON

Job No. 132691 Reporter's Certification Deposition of Isaac Leventon.pdf

ISAAC LEVENTON

NOTICE OF BANKRUPTCY

JENNIFER TERRY

JOSHUA TERRY

JOSHUA TERRY

JOSHUA TERRY

MOTION RE-OPEN

NONSIGNED ORDER REINSTATE

ORDER REOPENING CASE

162nd Notice of Intent to Dismiss

NOTICE OF NONSUIT

AGREED ORDER OF DISMISSAL

PROPOSED AGREED ORDER OF DISMISSAL

MAILED MICHAEL HURST COPY OF DISMISSAL ORDER

MAILED JAMIE WELTON COPY OF DISMISSAL ORDER

MAILED BRIAN SHAW COPY OF DISMISSAL ORDER

EXHIBIT GGGGGGG

013440



New York State Unified Court System

*WebCivil Supreme - eFiled Documents Detail*

Court: **New York Supreme Court**
 Index Number: **0654195/2018**
 Case Name: **NWCC, LLC vs. HIGHLAND CLO MANAGEMENT, LLC**
 Case Type: **E-CONTRACT**
 Track: **Standard**

Document List - Click on the document name to view the document

Document #	Date Received/Filed	Document	Description	Motion #	Filing User
1	08/22/2018	SUMMONS	--none--		MICHAEL A. BATTLE
2	08/22/2018	COMPLAINT	--none--		MICHAEL A. BATTLE
3	08/22/2018	EXHIBIT(S)	Master Repurchase Agreement		MICHAEL A. BATTLE
4	08/22/2018	EXHIBIT(S)	Conforming Transaction Master Confirmation		MICHAEL A. BATTLE
5	08/22/2018	EXHIBIT(S)	Conforming Transaction Supplement		MICHAEL A. BATTLE
6	08/22/2018	EXHIBIT(S)	Upfront Amount Invoice		MICHAEL A. BATTLE
7	08/22/2018	EXHIBIT(S)	External Counsel Fee Invoice		MICHAEL A. BATTLE
8	08/27/2018	AFFIDAVIT	Affidavits of Service		MICHAEL A. BATTLE
9	09/12/2018	STIPULATION - TIME TO ANSWER	--none--		MICHAEL A. BATTLE
10	10/05/2018	NOTICE OF MOTION	--none--	001	MICHAEL A. BATTLE
11	10/05/2018	AFFIRMATION	--none--	001	MICHAEL A. BATTLE
12	10/05/2018	EXHIBIT(S)	to Affirmation	001	MICHAEL A. BATTLE
13	10/05/2018	EXHIBIT(S)	to Affirmation	001	MICHAEL A. BATTLE
14	10/05/2018	RJI -RE: NOTICE OF MOTION	Notice and Motion for Default	001	MICHAEL A. BATTLE
15	10/12/2018	ANSWER	--none--		NOLAN E SHANAHAN
16	10/15/2018	NOTICE OF CROSS-MOTION	--none--	001	NOLAN E SHANAHAN
17	10/15/2018	MEMORANDUM OF LAW IN SUPPORT	of Cross-Motion and In Opposition to Motion	001	NOLAN E SHANAHAN
18	10/15/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF CROSS-MOTION	--none--	001	NOLAN E SHANAHAN
19	10/15/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF CROSS-MOTION	--none--	001	NOLAN E SHANAHAN
20	10/15/2018	EXHIBIT(S)	List of Barnes & Thornburg LLP Offices	001	NOLAN E SHANAHAN
21	10/15/2018	EXHIBIT(S)	UCS Lisiting for Michael A. Battle	001	NOLAN E SHANAHAN
22	10/15/2018	EXHIBIT(S)	Defendants' Answer	001	NOLAN E SHANAHAN
23	10/19/2018	STIPULATION - ADJOURNMENT OF MOTION -IN SUBMISSIONS PART -RM 130	--none--	001	MICHAEL A. BATTLE
24	11/02/2018	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO CROSS-MOTION AND IN FURTHER SUPPORT OF MOTION	NWCC Opposition to Defendants' Cross Motion to Dismiss and Reply in Further Support of Its Motion for Default Judgment	001	MICHAEL A. BATTLE
25	11/02/2018	AFFIDAVIT	Affidavit of Michael Battle	001	MICHAEL A. BATTLE
26	11/06/2018	AFFIDAVIT	--none--		MICHAEL A. BATTLE
27	11/06/2018	CERTIFICATION OF SIGNATURE (.	--none--		MICHAEL

013441

ATTORNEY DOCUMENTS				A. BATTLE
28	12/18/2018	<u>DECISION + ORDER ON MOTION</u>	--none--	001 Carol Ann Boyce <i>court user</i>
29	03/05/2019	<u>NOTICE OF MOTION</u>	--none--	002 MICHAEL A. BATTLE
30	03/05/2019	<u>MEMORANDUM OF LAW IN SUPPORT</u>	--none--	002 MICHAEL A. BATTLE
31	03/05/2019	<u>EXHIBIT(S)</u>	Original Complaint	002 MICHAEL A. BATTLE
32	03/05/2019	<u>EXHIBIT(S)</u>	Plaintiff's Request for Admissions	002 MICHAEL A. BATTLE
33	03/05/2019	<u>EXHIBIT(S)</u>	Affidavit of James Peterson	002 MICHAEL A. BATTLE
34	03/18/2019	<u>RESPONSE TO DEMAND</u>	Response to Plaintiff's First Set of Requests for Admission	002 NOLAN E SHANAHAN
35	03/18/2019	<u>MEMORANDUM OF LAW IN OPPOSITION</u>	--none--	002 NOLAN E SHANAHAN
36	03/18/2019	<u>AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION</u>	--none--	002 NOLAN E SHANAHAN
37	03/18/2019	<u>EXHIBIT(S)</u>	Defendants' Response to Request for Admission	002 NOLAN E SHANAHAN
38	03/18/2019	<u>EXHIBIT(S)</u>	Affidavit of Thomas Surgent	002 NOLAN E SHANAHAN
39	03/22/2019	<u>MEMORANDUM OF LAW IN REPLY</u>	--none--	002 MICHAEL A. BATTLE
40	03/22/2019	<u>AFFIDAVIT OR AFFIRMATION IN REPLY</u>	--none--	002 MICHAEL A. BATTLE
41	03/22/2019	<u>EXHIBIT(S)</u>	Answer & Affirmative Defenses	002 MICHAEL A. BATTLE
42	03/22/2019	<u>EXHIBIT(S)</u>	December 2018 Emails	002 MICHAEL A. BATTLE
43	03/22/2019	<u>EXHIBIT(S)</u>	January 2019 Emails	002 MICHAEL A. BATTLE
44	08/20/2019	<u>DECISION + ORDER ON MOTION</u>	--none--	002 Joel M Cohen <i>court user</i>
45	08/23/2019	<u>NOTICE OF ENTRY</u>	--none--	002 MICHAEL A. BATTLE
46	09/05/2019	<u>ORDER TO SHOW CAUSE (PROPOSED)</u>	--none--	003 MICHAEL A. BATTLE
47	09/05/2019	<u>AFFIDAVIT OR AFFIRMATION IN SUPPORT</u>	--none--	003 MICHAEL A. BATTLE
48	09/25/2019	<u>NOTICE OF HEARING</u>	HEAR AND DETERMINE	004 Frank Wronski <i>court user</i>
49	10/09/2019	<u>DECISION + ORDER ON MOTION</u>	--none--	003 Ruth Aguas <i>court user</i>
50	10/21/2019	<u>NOTICE OF APPEARANCE (POST RJI)</u>	--none--	003 MICHAEL A. BATTLE
51	12/05/2019	<u>NOTICE OF BANKRUPTCY (POST RJI)</u>	--none--	003 NOLAN E SHANAHAN
52	01/14/2020	<u>ORDER TO SHOW CAUSE (PROPOSED)</u>	--none--	005 NOLAN E SHANAHAN
53	01/14/2020	<u>AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP</u>	--none--	005 NOLAN E SHANAHAN
54	01/14/2020	<u>EXHIBIT(S)</u>	Order Terminating Sub-Advisory Agreement	005 NOLAN E SHANAHAN
55	01/14/2020	<u>EXHIBIT(S)</u>	Stipulation Extending Time to Answer	005 NOLAN E SHANAHAN
56	01/14/2020	<u>EXHIBIT(S)</u>	Answer	005 NOLAN E SHANAHAN
57	01/14/2020	<u>EXHIBIT(S)</u>	Notice of Cross-Motion	005 NOLAN E SHANAHAN
58	01/14/2020	<u>EXHIBIT(S)</u>	Memo of Law in Support of Cross-Motion	005 NOLAN E SHANAHAN
59	01/14/2020	<u>EXHIBIT(S)</u>	Surgent Affidavit in Support of Cross-Motion	005 NOLAN E SHANAHAN
60	01/14/2020	<u>EXHIBIT(S)</u>	Shanahan Affirmation in Support of Cross-Motion	005 NOLAN E SHANAHAN
61	01/14/2020	<u>EXHIBIT(S)</u>	Stipulation re Motion Schedule	005 NOLAN E SHANAHAN
62	01/14/2020	<u>EXHIBIT(S)</u>	Retention Agreement	005 NOLAN E SHANAHAN
63	01/14/2020	<u>EXHIBIT(S)</u>	Order denying motion for default	005 NOLAN E SHANAHAN
64	01/14/2020	<u>EXHIBIT(S)</u>	Response to Request for Admission	005 NOLAN E SHANAHAN
65	01/14/2020	<u>EXHIBIT(S)</u>	Memo of Law in Opposition to Summary Judgment	005 NOLAN E SHANAHAN

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66	01/14/2020	<u>EXHIBIT(S)</u>	Shanahan Affirmation in Opposition to Summary Judgment	005	NOLAN E SHANAHAN
67	01/14/2020	<u>EXHIBIT(S)</u>	Summary Judgment Order	005	NOLAN E SHANAHAN
68	01/14/2020	<u>AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP</u>	--none--	005	NOLAN E SHANAHAN
69	01/14/2020	<u>EXHIBIT(S)</u>	E-mail correspondence with counsel	005	NOLAN E SHANAHAN
70	01/16/2020	<u>ORDER TO SHOW CAUSE</u>	--none--	005	Danielle Horry <i>court user</i>
71	01/17/2020	<u>AFFIRMATION/AFFIDAVIT OF SERVICE</u>	Affidavit of Service re Conformed Order to Show Cause with Stay of Proceedings and supporting documents	005	NOLAN E SHANAHAN
72	01/22/2020	<u>MEMORANDUM OF LAW IN OPPOSITION</u>	--none--	005	DAVID SLOVICK
73	01/22/2020	<u>EXHIBIT(S)</u>	NYS ECF Screen Shot	005	DAVID SLOVICK
74	01/22/2020	<u>EXHIBIT(S)</u>	ACIS Affidavit of Service	005	DAVID SLOVICK
75	01/22/2020	<u>EXHIBIT(S)</u>	Notice of Filing/Certificate of Service	005	DAVID SLOVICK
76	01/22/2020	<u>EXHIBIT(S)</u>	Citation to Discover Assets	005	DAVID SLOVICK
77	01/22/2020	<u>EXHIBIT(S)</u>	US Bank Affidavit of Service	005	DAVID SLOVICK
78	01/27/2020	<u>AFFIDAVIT OR AFFIRMATION IN REPLY</u>	Reply Affirmation in Further Support of Motion to Withdraw and for Other Related Relief	005	NOLAN E SHANAHAN
79	01/27/2020	<u>EXHIBIT(S)</u>	Exhibit 1 - 01-22-2020 Email	005	NOLAN E SHANAHAN
80	01/28/2020	<u>AFFIDAVIT OR AFFIRMATION IN SUPPORT</u>	Attorney Affirmation in Support of Cole Schotz's Motion to Vacate Order	005	MICHAEL KWON
81	01/28/2020	<u>EXHIBIT(S)</u>	Affidavit of Service for Acis CLO 3	005	MICHAEL KWON
82	01/28/2020	<u>EXHIBIT(S)</u>	Affidavit of Wendy Ebanks	005	MICHAEL KWON
83	01/28/2020	<u>EXHIBIT(S)</u>	Affidavit of Christopher Rowland	005	MICHAEL KWON
84	01/28/2020	<u>EXHIBIT(S)</u>	Indenture	005	MICHAEL KWON
85	01/28/2020	<u>EXHIBIT(S)</u>	Trading Restrictions	005	MICHAEL KWON
86	01/28/2020	<u>EXHIBIT(S)</u>	NYS Dep't of State Certification	005	MICHAEL KWON
87	01/28/2020	<u>EXHIBIT(S)</u>	Email from CT Corporation System	005	MICHAEL KWON
88	01/31/2020	<u>LETTER / CORRESPONDENCE TO JUDGE</u>	Please disregard this filing. It was filed in duplicate.		DAVID SLOVICK
89	01/31/2020	<u>LETTER / CORRESPONDENCE TO JUDGE</u>	--none--	002	DAVID SLOVICK
90	02/04/2020	<u>LETTER / CORRESPONDENCE TO JUDGE</u>	--none--	002	NOLAN E SHANAHAN
91	02/04/2020	<u>LETTER / CORRESPONDENCE TO JUDGE</u>	--none--		MICHAEL KWON
92	02/07/2020	<u>LETTER / CORRESPONDENCE TO JUDGE</u>	Acis CLO 2014-3's Letter to Justice Cohen	005	MICHAEL KWON
93	02/14/2020	<u>AFFIRMATION</u>	Supplemental Affirmation of Michael Kwon, Esq. in Response to Cole Schotz P.C.'s Motion to Withdrawn as Counsel	005	MICHAEL KWON
94	02/14/2020	<u>EXHIBIT(S)</u>	Affidavit	005	MICHAEL KWON
95	02/21/2020	<u>AFFIRMATION</u>	of David Slovick	005	DAVID SLOVICK
96	02/21/2020	<u>EXHIBIT(S)</u>	Affirmation of Michael Gottschlich	005	DAVID SLOVICK
97	02/21/2020	<u>EXHIBIT(S)</u>	Service List	005	DAVID SLOVICK
98	02/21/2020	<u>EXHIBIT(S)</u>	Reply Affirmation-N. Shanahan	005	DAVID SLOVICK
99	02/21/2020	<u>EXHIBIT(S)</u>	Email	005	DAVID SLOVICK
100	02/25/2020	<u>AFFIDAVIT OR AFFIRMATION IN SUPPORT</u>	--none--	005	NOLAN E SHANAHAN
101	02/25/2020	<u>EXHIBIT(S)</u>	07 31 19 e-mail and draft agreement	005	NOLAN E SHANAHAN
102	03/05/2020	<u>STIPULATION - ADJOURNMENT OF HEARING</u>	--none--		DAVID SLOVICK
103	03/05/2020	<u>STIPULATION - SO ORDERED</u>	Adjournment of Special Referee Hearing	004	Michael E OConnor <i>court user</i>
104	03/16/2020	<u>DECISION + ORDER ON MOTION</u>	--none--	005	Joel M

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				Cohen court user
105	03/16/2020	<u>NOTICE OF ENTRY</u>	Notice of Entry of March 16, 2020 Decision Order Granting Withdrawal of Cole Schotz P.C.	005 NOLAN E SHANAHAN
106	03/16/2020	<u>AFFIRMATION/AFFIDAVIT OF SERVICE</u>	Affidavit of Service via First Class upon Highland Defendants re Notice of Entry for Decision Granting Cole Schotz Withdrawal as Counsel	005 NOLAN E SHANAHAN
107	03/20/2020	<u>URGENT - COURT APPEARANCE UPDATE</u>	--none--	michael Habich court user
108	03/25/2020	<u>NO FEE AUTHORIZATION (LETTER/ORDER/AFFIRMATION)</u>	Letter to Judge Cohen	005 DAVID SLOVICK
109	03/25/2020	<u>EXHIBIT(S)</u>	March 20, 2020 Email	005 DAVID SLOVICK
110	03/25/2020	<u>EXHIBIT(S)</u>	March 23, 2020 Email	005 DAVID SLOVICK
111	03/25/2020	<u>EXHIBIT(S)</u>	March 24, 2020 Email	005 DAVID SLOVICK
112	03/27/2020	<u>NO FEE AUTHORIZATION (LETTER/ORDER/AFFIRMATION)</u>	Letter in Response to NWCC's Unauthorized Filing	MICHAEL KWON
113	05/04/2020	<u>NOTICE OF MOTION</u>	Notice of Motion to Dismiss	006 MICHAEL KWON
114	05/04/2020	<u>AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION</u>	--none--	006 MICHAEL KWON
115	05/04/2020	<u>EXHIBIT(S)</u>	Complaint	006 MICHAEL KWON
116	05/04/2020	<u>EXHIBIT(S)</u>	Affidavit of Service	006 MICHAEL KWON
117	05/04/2020	<u>EXHIBIT(S)</u>	Affidavit	006 MICHAEL KWON
118	05/04/2020	<u>EXHIBIT(S)</u>	Affidavit	006 MICHAEL KWON
119	05/04/2020	<u>EXHIBIT(S)</u>	Email	006 MICHAEL KWON
120	05/04/2020	<u>EXHIBIT(S)</u>	Affidavit	006 MICHAEL KWON
121	05/04/2020	<u>EXHIBIT(S)</u>	Decision and Order	006 MICHAEL KWON
122	05/04/2020	<u>EXHIBIT(S)</u>	Decision and Order	006 MICHAEL KWON
123	05/04/2020	<u>EXHIBIT(S)</u>	Citation Notice	006 MICHAEL KWON
124	05/04/2020	<u>EXHIBIT(S)</u>	Affidavit	006 MICHAEL KWON
125	05/04/2020	<u>EXHIBIT(S)</u>	Transcript	006 MICHAEL KWON
126	05/04/2020	<u>EXHIBIT(S)</u>	Emails	006 MICHAEL KWON
127	05/04/2020	<u>EXHIBIT(S)</u>	Letter	006 MICHAEL KWON
128	05/04/2020	<u>EXHIBIT(S)</u>	Letter	006 MICHAEL KWON
129	05/04/2020	<u>MEMORANDUM OF LAW IN SUPPORT</u>	--none--	006 MICHAEL KWON
130	05/05/2020	<u>NOTICE OF MOTION</u>	Notice of Motion for Leave to Amend	007 DAVID SLOVICK
131	05/05/2020	<u>MEMORANDUM OF LAW IN SUPPORT</u>	Memorandum in Support of Motion for Leave	007 DAVID SLOVICK
132	05/05/2020	<u>EXHIBIT(S)</u>	Exhibit A to Memorandum-Amended Complaint	007 DAVID SLOVICK
133	05/05/2020	<u>EXHIBIT(S)</u>	Exhibit B to Memorandum-Amended Complaint Comparison	007 DAVID SLOVICK
134	05/05/2020	<u>AFFIRMATION</u>	Affirmation of David Slovick in Support	007 DAVID SLOVICK
135	05/05/2020	<u>EXHIBIT(S)</u>	Corrected Exhibit B to Memorandum in Support of Motion for Leave-Amended Complaint Comparison	007 DAVID SLOVICK
136	05/22/2020	<u>MEMORANDUM OF LAW IN OPPOSITION</u>	--none--	006 DAVID SLOVICK
137	05/22/2020	<u>EXHIBIT(S)</u>	Email with the Clerk	006 DAVID SLOVICK
138	05/28/2020	<u>AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION</u>	Michael Kwon, Esq.	007 MICHAEL KWON
139	05/28/2020	<u>EXHIBIT(S)</u>	Proof of Claim	007 MICHAEL KWON
140	05/28/2020	<u>MEMORANDUM OF LAW IN OPPOSITION</u>	--none--	007 MICHAEL KWON
141	06/03/2020	<u>MEMORANDUM OF LAW IN SUPPORT</u>	Reply Memorandum in Support of Plaintiff's Motion for Leave to File Amended Complaint	007 DAVID SLOVICK
142	06/03/2020	<u>AFFIDAVIT OR AFFIRMATION IN REPLY</u>	--none--	006 MICHAEL KWON

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143	06/03/2020	<u>EXHIBIT(S)</u>	Email	006	MICHAEL KWON
144	06/03/2020	<u>EXHIBIT(S)</u>	Email	006	MICHAEL KWON
145	06/03/2020	<u>MEMORANDUM OF LAW IN REPLY</u>	--none--	006	MICHAEL KWON
146	06/12/2020	<u>LETTER / CORRESPONDENCE TO JUDGE</u>	06-12-2020 Letter to Judge Cohen regarding 007	007	DAVID SLOVICK
147	06/15/2020	<u>LETTER / CORRESPONDENCE TO JUDGE</u>	--none--		MICHAEL KWON
148	11/05/2020	<u>NOTICE OF MOTION</u>	--none--	008	DAVID SLOVICK
149	11/05/2020	<u>MEMORANDUM OF LAW</u>	--none--	008	DAVID SLOVICK
150	11/05/2020	<u>EXHIBIT(S)</u>	Proposed Amended Complaint	008	DAVID SLOVICK
151	11/05/2020	<u>EXHIBIT(S)</u>	Redline of Changes to Proposed Amended Complaint	008	DAVID SLOVICK
152	11/05/2020	<u>AFFIDAVIT OR AFFIRMATION IN SUPPORT</u>	--none--	008	DAVID SLOVICK
153	11/18/2020	<u>NOTICE OF CROSS-MOTION</u>	--none--	008	MICHAEL KWON
154	11/18/2020	<u>AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION</u>	Affirmation of Michael Kwon, Esq.	008	MICHAEL KWON
155	11/18/2020	<u>EXHIBIT(S)</u>	Correspondence	008	MICHAEL KWON
156	11/18/2020	<u>EXHIBIT(S)</u>	Order	008	MICHAEL KWON
157	11/18/2020	<u>MEMORANDUM OF LAW</u>	--none--	008	MICHAEL KWON
158	11/24/2020	<u>MEMORANDUM OF LAW IN OPPOSITION TO CROSS-MOTION AND IN FURTHER SUPPORT OF MOTION</u>	--none--	008	DAVID SLOVICK
159	11/24/2020	<u>EXHIBIT(S)</u>	Order Approving Bankruptcy Stipulation	008	DAVID SLOVICK
160	12/04/2020	<u>DECISION + ORDER ON MOTION</u>	Motion for Leave to Amend Complaint	007	Joel M Cohen court user
161	12/09/2020	<u>NOTIFICATION FROM COURT</u>	Notice of Neutral Evaluation Program - Commercial Division - Supreme NY Civil		michael Habich court user
162	12/18/2020	<u>DECISION + ORDER ON MOTION</u>	--none--	006	Joel M Cohen court user
163	12/18/2020	<u>DECISION + ORDER ON MOTION</u>	--none--	008	Joel M Cohen court user
164	12/21/2020	<u>NOTICE OF ENTRY</u>	--none--	006	MICHAEL KWON

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EXHIBIT HHHHHHH

013446

**U.S. Bankruptcy Court
Northern District of Texas (Dallas)
Bankruptcy Petition #: 18-30264-s gj11**

Assigned to: Stacey G. Jernigan
Chapter 11
Previous chapter 7
Original chapter 7
Voluntary
Asset

Date filed: 01/30/2018
Date Plan Confirmed: 01/31/2019
Date converted: 05/11/2018
Date terminated: 12/22/2020
Plan confirmed: 01/31/2019
341 meeting: 07/17/2018

Debtor disposition: Discharge Not Applicable

Debtor

Acis Capital Management, L.P.
300 Crescent Court
Suite 700
Dallas, TX 75201
DALLAS-TX
Tax ID / EIN: 27-2756329

represented by **Annmarie Antoniette Chiarello**
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Fax : (214) 745-5390
Email: achiarello@winstead.com

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McKool Smith
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Dallas, TX 75201
214-978-4000
TERMINATED: 06/04/2018

Michael P. Fritz
McKool Smith P.C.
300 Crescent Court Ste 1500
Dallas, TX 75201
TERMINATED: 06/04/2018

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Warren A. Usatine
Cole Schotz P.C.
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(201) 489-3000
Fax : (201) 489-1536
Email: wusatine@coleschotz.com
TERMINATED: 06/01/2018

Michael D. Warner
Pachulski Stang Ziehl & Jones LLP
440 Louisiana Street
Suite 900
Houston, TX 77002
713-691-9385
Email: mwarner@pszlaw.com
TERMINATED: 06/01/2018

Trustee
Diane G. Reed
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(972) 938-7334
TERMINATED: 05/11/2018

represented by **David W. Elmquist**
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Trustee
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Dallas, TX 75220

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U.S. Trustee

United States Trustee

1100 Commerce Street

Room 976

Dallas, TX 75242

214-767-8967

represented by **Lisa L. Lambert**

Office of the United States Trustee

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Dallas, TX 75242

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Fax : (214) 767-8971

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Filing Date

Docket Text

013449

01/30/2018	1 (4 pgs) Chapter 7 involuntary petition against a non-individual. Fee Amount \$335 Re: Acis Capital Management, L.P. Filed by Joshua Terry (attorney Rakhee V. Patel) (Patel, Rakhee)
01/31/2018	Receipt of filing fee for Involuntary petition (chapter 7)(18-30264-7) [misc,invol7] (335.00). Receipt number 24731567, amount \$ 335.00 (re: Doc# 1). (U.S. Treasury)
01/31/2018	2 (2 pgs) Involuntary summons issued on Acis Capital Management, L.P. . (Ecker, C.)
01/31/2018	3 (11 pgs; 2 docs) Motion for leave <i>Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C. § 363</i> Filed by Petitioning Creditor Joshua Terry (Attachments: # 1 Proposed Order Exhibit "A") (Patel, Rakhee)
01/31/2018	4 (6 pgs; 2 docs) Motion for expedited hearing(related documents 3 Motion for leave) Filed by Petitioning Creditor Joshua Terry (Attachments: # 1 Proposed Order) (Chiarello, Annmarie)
01/31/2018	5 (2 pgs) Notice of hearing filed by Petitioning Creditor Joshua Terry (RE: related document(s) 4 Motion for expedited hearing(related documents 3 Motion for leave) Filed by Petitioning Creditor Joshua Terry (Attachments: # 1 Proposed Order)). Hearing to be held on 2/2/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 4 , (Chiarello, Annmarie)
01/31/2018	6 (4 pgs) Notice of Appearance and Request for Notice by Michael D. Warner filed by Alleged Debtor Acis Capital Management, L.P.. (Warner, Michael)
01/31/2018	7 (3 pgs) Notice of <i>List of Creditors Pursuant to Fed. R. Bankr. P. 1003(b)</i> filed by Alleged Debtor Acis Capital Management, L.P.. (Warner, Michael)
01/31/2018	8 (36 pgs; 4 docs) Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>) Filed by Alleged Debtor Acis Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Warner, Michael)
01/31/2018	9 (9 pgs; 2 docs) Emergency Motion to set hearing(related documents 8 Motion to dismiss case) (<i>Joint Motion Seeking Emergency Hearing on: Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>) Filed by Alleged Debtor Acis Capital Management, L.P. (Attachments: # 1 Exhibit A (Proposed Order)) (Warner, Michael)
02/01/2018	10 (13 pgs; 2 docs) Objection to (related document(s): 9 Emergency Motion to set hearing(related documents 8 Motion to dismiss case)(<i>Joint Motion Seeking Emergency Hearing on: Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request ffiled by Alleged Debtor Acis Capital Management, L.P.) filed by Petitioning Creditor Joshua Terry.</i> (Attachments: # 1 Exhibit A) (Patel, Rakhee)
02/01/2018	11 (3 pgs) Notice of hearing filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 9 Emergency Motion to set hearing(related documents 8 Motion to dismiss case)(<i>Joint</i>

2/1/2021 Case 19-34054-sgj11 Doc 1877-5 Filed 02/01/21 Entered 02/01/21 18:22:33 Page 6 of Case 3:21-cv-00538-N Document 26-51 Filed 06/09/21 Page 84 of 245 PageID 16398

	Motion Seeking Emergency Hearing on: Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages) Filed by Alleged Debtor Acis Capital Management, L.P. (Attachments: # 1 Exhibit A (Proposed Order))). Hearing to be held on 2/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 9 , (Warner, Michael)
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02/01/2018	12 (2 pgs) Amended Notice of hearing filed by Petitioning Creditor Joshua Terry (RE: related document(s) 3 Motion for leave <i>Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C § 363</i> Filed by Petitioning Creditor Joshua Terry (Attachments: # 1 Proposed Order Exhibit "A")). Hearing to be held on 2/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 3 , (Chiarello, Annmarie)
02/01/2018	13 (2 pgs) INCORRECT ENTRY: Amended Notice of hearing filed by Petitioning Creditor Joshua Terry (RE: related document(s) 3 Motion for leave <i>Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C § 363</i> Filed by Petitioning Creditor Joshua Terry (Attachments: # 1 Proposed Order Exhibit "A")). Hearing to be held on 2/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 3 , (Chiarello, Annmarie) INCORRECT ENTRY: DUPLICATE. SEE DOCUMENT 12. Modified on 2/1/2018 (Rielly, Bill).
02/01/2018	14 (2 pgs) Order granting motion for expedited hearing (Related Doc# 4)(document set for hearing: 3 Motion for leave) Hearing to be held on 2/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 3 , Entered on 2/1/2018. (Whitaker, Sheniqua)
02/02/2018	15 (4 pgs) Witness and Exhibit List filed by Petitioning Creditor Joshua Terry (RE: related document(s) 3 Motion for leave <i>Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C § 363</i>). (Chiarello, Annmarie)
02/05/2018	16 (834 pgs; 2 docs) Objection to (related document(s): 3 Motion for leave <i>Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C § 363</i> filed by Petitioning Creditor Joshua Terry) filed by Alleged Debtor Acis Capital Management, L.P.. (Attachments: # 1 Exhibit 1 - 13) (Warner, Michael)
02/05/2018	17 (7 pgs) Amended Notice /First Amended Notice of List of Creditors Pursuant to Fed. R. Bankr. P. 1003(b) filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 7 Notice of List of Creditors Pursuant to Fed. R. Bankr. P. 1003(b) filed by Alleged Debtor Acis Capital Management, L.P.). (Warner, Michael)
02/05/2018	18 (7 pgs) Witness and Exhibit List filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 3 Motion for leave <i>Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C § 363</i> , 9 Emergency Motion to set hearing(related documents 8 Motion to dismiss case)(Joint Motion Seeking Emergency Hearing on: Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request f). (Warner, Michael)
02/05/2018	19 (7 pgs; 2 docs) Amended Witness and Exhibit List (<i>First Amended Witness and Exhibit List</i>) filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 18 List (witness/exhibit/generic)). (Attachments: # 1 Certificate of Service) (Warner, Michael)

	25 Hearing held and continued on 2/6/2018. (RE: related document(s) 3 Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, <i>inter alia</i> , 11 U.S.C § 363 Filed by Petitioning Creditor Joshua Terry) Hearing to be held on 2/7/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 3 . Appearances: R. Patel, B. Shaw and A. Chiarella for Petitioning Creditors; G. Cruciani, M. Fritz M. Warner, B. Wallen and J. Frumkin (telephonically) for Alleged Debtor. Evidentiary hearing. Matter adjourned later afternoon and continued to 2/7/18 at 9:30 am. (Ecker, C.) (Entered: 02/08/2018)
02/06/2018	Hearing held on 2/6/2018. (RE: related document(s) 9 Emergency Motion to set hearing(related documents 8 Motion to dismiss case) Filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: R. Patel, B. Shaw and A. Chiarella for Petitioning Creditors; G. Cruciani, M. Fritz M. Warner, B. Wallen and J. Frumkin (telephonically) for Alleged Debtor. Evidentiary hearing. Matter adjourned later afternoon and continued to 2/7/18 at 9:30 am. (Ecker, C.) (Entered: 02/08/2018)
02/07/2018	20 Request for transcript regarding a hearing held on 2/6/2018. The requested turn-around time is hourly (Ecker, C.)
02/07/2018	21 (1 pg) Notice of Appearance and Request for Notice by Sherrel K. Knighton filed by Creditor Dallas County. (Knighton, Sherrel)
02/07/2018	23 (1 pg) Court admitted exhibits date of hearing 2/6/2017-2/7/2017. JOSHUA TERRY EXHIBITS A-Y ADMITTED. ALLEGED DEBTOR ACIS CAPITAL MANAGEMENT, L.P. EXHIBITS 1-7, 9-18, 20-37, 39, 40 (admitted under limited basis stated on the record), and 41-53 ADMITTED. ALLEGED DEBTOR DEMONSTRATIVE OF EXHIBIT 40. (RE: related document(s) 3 Motion for leave <i>Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C § 363</i> Filed by Petitioning Creditor Joshua Terry, 9 Emergency Motion to set hearing(related documents 8 Motion to dismiss case (<i>Joint Motion Seeking Emergency Hearing on: Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>) Filed by Alleged Debtor Acis Capital Management, L.P.) (Whittington, Nicole) Additional attachment(s) added on 2/8/2018 (Whittington, Nicole). Modified TEXT AND ATTACHED DOCUMENT on 2/8/2018 (Whittington, Nicole). (Entered: 02/08/2018)
02/07/2018	Hearing held on 2/7/2018. (RE: related document(s) 3 Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, <i>inter alia</i> , 11 U.S.C § 363 Filed by Petitioning Creditor Joshua Terry) Appearances: R. Patel, B. Shaw and A. Chiarella for Petitioning Creditors; G. Cruciani, M. Fritz M. Warner, B. Wallen and J. Frumkin (telephonically) for Alleged Debtor. Evidentiary hearing. Motion granted. Ms. Patel to upload order. (Ecker, C.) (Entered: 02/08/2018)
02/07/2018	Hearing held on 2/7/2018. (RE: related document(s) 9 Emergency Motion to set hearing(related documents 8 Motion to dismiss case) Filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: R. Patel, B. Shaw and A. Chiarella for Petitioning Creditors; G. Cruciani, M. Fritz M. Warner, B. Wallen and J. Frumkin (telephonically) for Alleged Debtor. Evidentiary hearing. Motion denied. Trial on involuntary to be set mid-March 2018. Counsel to

2/1/2021	Case 19-34054-sgj11 Doc 1877-5 Filed 02/01/21 Entered 02/01/21 18:22:33 Page 8 of Case 3:21-cv-00538-N Document 26-51 Filed 06/09/21 Page 86 of 245 PageID 16400
	coordinate with CRD regarding date(s). Written discovery shall be served with 15 day return date and depositions shall be noticed on 10 days+ (unless otherwise agreed). Ms. Patel to upload order. (Ecker, C.) (Entered: 02/08/2018)

02/08/2018	<u>22</u> Request for transcript regarding a hearing held on 2/7/2018. The requested turn-around time is daily (Ecker, C.)
02/08/2018	<u>24</u> (2 pgs) Certificate of service re: Summons to Debtor in an Involuntary Case filed by Petitioning Creditor Joshua Terry (RE: related document(s) <u>1</u> Involuntary petition (chapter 7)). (Chiarello, Annmarie)
02/09/2018	<u>26</u> (284 pgs) Transcript regarding Hearing Held 02/06/18 RE: EMERGENCY MOTION TO ABROGATE OR MODIFY 11 U.S.C. SECTION 303(F), PROHIBIT TRANSFER OF ASSETS, AND IMPOSE, INTER ALIA, 11 U.S.C. SECTION 363, FILED BY PETITIONING CREDITOR JOSHUA TERRY (3); EMERGENCY MOTION TO SET HEARING (RELATED DOCUMENTS 8 MOTION TO DISMISS CASE), FILED BY ALLEGED DEBTOR ACIS CAPITAL MANAGEMENT, L.P. (9). THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 05/10/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber eScribers, Telephone number 973-406-2250. (RE: related document(s) 25 Hearing held and continued on 2/6/2018. (RE: related document(s) <u>3</u> Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C. § 363 Filed by Petitioning Creditor Joshua Terry) Hearing to be held on 2/7/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for <u>3</u> . Appearances: R. Patel, B. Shaw and A. Chiarella for Petitioning Creditors; G. Cruciani, M. Fritz M. Warner, B. Wallen and J. Frumkin (telephonically) for Alleged Debtor. Evidentiary hearing. Matter adjourned later afternoon and continued to 2/7/18 at 9:30 am. (Ecker, C.), Hearing held on 2/6/2018. (RE: related document(s) <u>9</u> Emergency Motion to set hearing(related documents <u>8</u> Motion to dismiss case) Filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: R. Patel, B. Shaw and A. Chiarella for Petitioning Creditors; G. Cruciani, M. Fritz M. Warner, B. Wallen and J. Frumkin (telephonically) for Alleged Debtor. Evidentiary hearing. Matter adjourned later afternoon and continued to 2/7/18 at 9:30 am. (Ecker, C.)). Transcript to be made available to the public on 05/10/2018. (Kurtzer, Benjamin)
02/12/2018	<u>27</u> (1 pg) Re-Noticed Corrected Exhibit List: (RE: related document(s) <u>23</u> Court admitted exhibits date of hearing 2/6/2017-2/7/2017. JOSHUA TERRY EXHIBITS A-Y ADMITTED. ALLEGED DEBTOR ACIS CAPITAL MANAGEMENT, L.P. EXHIBITS 1-7, 9-18, 20-37, 39, 40 (admitted under limited basis stated on the record), and 41-53 ADMITTED. ALLEGED DEBTOR DEMONSTRATIVE OF EXHIBIT 40. (RE: related document(s) <u>3</u> Motion for leave <i>Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C. § 363</i> Filed by Petitioning Creditor Joshua Terry, <u>9</u> Emergency Motion to set hearing(related documents <u>8</u> Motion to dismiss case (<i>Joint Motion Seeking Emergency Hearing on: Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>) Filed by Alleged Debtor Acis Capital Management, L.P.) (Whittington, Nicole) Additional attachment(s) added on 2/8/2018 (Whittington, Nicole). Modified TEXT AND ATTACHED DOCUMENT on 2/8/2018 .) (Tello, Chris)

02/12/2018

28 (381 pgs) Transcript regarding Hearing Held 02/07/18 RE: EMERGENCY MOTION TO ABROGATE OR MODIFY 11 U.S.C. SECTION 303(F), PROHIBIT TRANSFER OF ASSETS, AND IMPOSE, INTER ALIA, 11 U.S.C. SECTION 363, FILED BY PETITIONING CREDITOR JOSHUA TERRY (3); EMERGENCY MOTION TO SET HEARING (RELATED DOCUMENTS 8 MOTION TO DISMISS CASE), FILED BY ALLEGED DEBTOR ACIS CAPITAL MANAGEMENT, L.P. (9). THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 05/14/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber eScribers, Telephone number 973-406-2250. (RE: related document(s) Hearing held on 2/7/2018. (RE: related document(s)3 Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C § 363 Filed by Petitioning Creditor Joshua Terry) Appearances: R. Patel, B. Shaw and A. Chiarella for Petitioning Creditors; G. Cruciani, M. Fritz M. Warner, B. Wallen and J. Frumkin (telephonically) for Alleged Debtor. Evidentiary hearing. Motion granted. Ms. Patel to upload order. (Ecker, C.), Hearing held on 2/7/2018. (RE: related document(s)9 Emergency Motion to set hearing(related documents 8 Motion to dismiss case)Filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: R. Patel, B. Shaw and A. Chiarella for Petitioning Creditors; G. Cruciani, M. Fritz M. Warner, B. Wallen and J. Frumkin (telephonically) for Alleged Debtor. Evidentiary hearing. Motion denied. Trial on involuntary to be set mid-March 2018. Counsel to coordinate with CRD regarding date(s). Written discovery shall be served with 15 day return date and depositions shall be noticed on 10 days+ (unless otherwise agreed). Ms. Patel to upload order. (Ecker, C.)). Transcript to be made available to the public on 05/14/2018. (Kurtzer, Benjamin)

	<u>29</u> (2 pgs) BNC certificate of mailing. (RE: related document(s) <u>27</u> Re-Noticed Corrected Exhibit List: (RE: related document(s) <u>23</u> Court admitted exhibits date of hearing 2/6/2017-2/7/2017. JOSHUA TERRY EXHIBITS A-Y ADMITTED. ALLEGED DEBTOR ACIS CAPITAL MANAGEMENT, L.P. EXHIBITS 1-7, 9-18, 20-37, 39, 40 (admitted under limited basis stated on the record), and 41-53 ADMITTED. ALLEGED DEBTOR DEMONSTRATIVE OF EXHIBIT 40. (RE: related document(s) <u>3</u> Motion for leave <i>Emergency Motion to Abrogate or Modify 11 U.S.C. § 303(f), Prohibit Transfer of Assets, and Impose, inter alia, 11 U.S.C § 363</i> Filed by Petitioning Creditor Joshua Terry, <u>9</u> Emergency Motion to set hearing(related documents <u>8</u> Motion to dismiss case (<i>Joint Motion Seeking Emergency Hearing on: Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>) Filed by Alleged Debtor Acis Capital Management, L.P.) (Whittington, Nicole) Additional attachment(s) added on 2/8/2018 (Whittington, Nicole). Modified TEXT AND ATTACHED DOCUMENT on 2/8/2018 .)) No. of Notices: 3. Notice Date 02/14/2018. (Admin.)
02/14/2018	<u>30</u> (2 pgs) Notice of Appearance and Request for Notice by Brian Patrick Shaw filed by Petitioning Creditor Joshua Terry. (Shaw, Brian)
02/20/2018	<u>31</u> (3 pgs) Order granting motion to modify (related document # <u>3</u>) Entered on 2/20/2018. (Taylor, A)
02/26/2018	<u>32</u> (6 pgs) Support/supplemental document/ <i>Supplement to Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i> filed by Alleged Debtor Acis Capital

Management, L.P. (RE: related document(s) [8](#)) Motion to dismiss case (*Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages*). (Warner, Michael)

	33 (6 pgs) Agreed Scheduling Order regarding discovery and hearings on: (I) Joint motion of ACIS Capital Management, L.P. and ACIS Capital Management GP, L.L.C. to dismiss involuntary petitions and request for award of fees, costs and damages and (II) Involuntary Petitions (RE: related document(s) 1) Involuntary petition (chapter 7) filed by Alleged Debtor Acis Capital Management, L.P., Petitioning Creditor Joshua Terry, 8 Motion to dismiss case filed by Alleged Debtor Acis Capital Management, L.P.). Hearing to be held on 3/20/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 1 and for 8 , Entered on 2/26/2018 (Dugan, S.)
02/26/2018	34 (7 pgs) Answer to involuntary petition filed by Alleged Debtor Acis Capital Management, L.P.. (Warner, Michael)
03/05/2018	35 (25 pgs) Motion for relief from stay // <i>Motion For Entry Of An Order Modifying The Automatic Stay To Allow Alleged Debtors Acis Capital Management, L.P. And Acis Capital Management GP, LLC To Appeal The Final Judgment Entered In State Court</i> Fee amount \$181, Filed by Alleged Debtor Acis Capital Management, L.P. (Warner, Michael)
03/05/2018	Receipt of filing fee for Motion for relief from stay(18-30264-sgj7) [motion,mrlfsty] (181.00). Receipt number 24866848, amount \$ 181.00 (re: Doc# 35). (U.S. Treasury)
03/05/2018	36 (149 pgs; 9 docs) Motion for protective order <i>and/or to Quash the Deposition of James Dondero</i> , Filed by Alleged Debtor Acis Capital Management, L.P. (Attachments: # 1 Declaration of Michael D. Warner in Support of Motion for a Protective Order and/or to Quash the Deposition of James Dondero # 2 Exhibit 1 to Warner Declaration # 3 Exhibit 2 to Warner Declaration # 4 Exhibit 3 to Warner Declaration # 5 Exhibit 4 to Warner Declaration # 6 Exhibit 5 to Warner Declaration # 7 Declaration of James D. Dondero in Support of Motion # 8 Declaration of Isaac Leventon in Support of Motion) (Warner, Michael)
03/05/2018	37 (32 pgs; 2 docs) Objection to (related document(s): 8) Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>) filed by Alleged Debtor Acis Capital Management, L.P.) filed by Petitioning Creditor Joshua Terry. (Attachments: # 1 Exhibit A) (Patel, Rakhee)
03/06/2018	38 (2 pgs) Certificate of service re: filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 36) Motion for protective order <i>and/or to Quash the Deposition of James Dondero</i>). (Warner, Michael)
03/06/2018	39 (7 pgs) Amended Notice (<i>Second</i>) of List of Creditors Pursuant to Fed. R. Bankr. P. 1003(b) filed by Alleged Debtor Acis Capital Management, L.P.. (Warner, Michael)
03/08/2018	40 (3 pgs) Motion to appear pro hac vice for Warren A. Usatine. Fee Amount \$25 Filed by Alleged Debtor Acis Capital Management, L.P. (Warner, Michael)
03/08/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj7) [motion_mprohac] (

	<p>41 (3 pgs) Agreed scheduling order regarding responsive pleadings and a hearing on Motion for entry of an order modifying the automatic stay to allow alleged Debtors to appeal the final judgment entered in state court (RE: related document(s)35 Motion for relief from stay filed by Alleged Debtor Acis Capital Management, L.P.). The Hearing on the Stay Relief Motion shall commence upon the conclusion of the hearing of the Joint Motion to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damage. Responses to the Stay Relief Motion shall be filed and served no later than March 16, 2018 at 4:00 p.m. Acis reply shall be filed and served no later than March 19, 2018 at 4:00 p.m. Entered on 3/9/2018 (Mathews, M.)</p>
03/09/2018	<p>42 (3 pgs) Notice of hearing filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s)35 Motion for relief from stay //<i>Motion For Entry Of An Order Modifying The Automatic Stay To Allow Alleged Debtors Acis Capital Management, L.P. And Acis Capital Management GP, LLC To Appeal The Final Judgment Entered In State Court</i> Fee amount \$181, Filed by Alleged Debtor Acis Capital Management, L.P.). Hearing to be held on 3/20/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 35, (Warner, Michael)</p>
03/09/2018	<p>43 (210 pgs; 4 docs) Motion to compel Answers to Deposition Questions and Production of Documents Based on Voluntary Waiver. Filed by Alleged Debtor Acis Capital Management, L.P. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3) (Warner, Michael)</p>
03/09/2018	<p>44 (141 pgs; 12 docs) Motion to compel re: discovery Deposition of James Dondero Filed by Petitioning Creditor Joshua Terry (Attachments: # 1 Proposed Order # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit D # 6 Exhibit E # 7 Exhibit F # 8 Exhibit G # 9 Exhibit H # 10 Exhibit I # 11 Exhibit J) (Chiarello, Annmarie)</p>
03/09/2018	<p>45 (6 pgs; 2 docs) Motion for expedited hearing(related documents 44 Motion to compel re: discovery) Filed by Petitioning Creditor Joshua Terry (Attachments: # 1 Proposed Order) (Chiarello, Annmarie)</p>
03/11/2018	<p>46 (8 pgs; 2 docs) Motion for expedited hearing(related documents 36 Motion for protective order, 43 Motion to compel, 44 Motion to compel re: discovery) Filed by Alleged Debtor Acis Capital Management, L.P., Petitioning Creditor Joshua Terry (Attachments: # 1 Exhibit A (Proposed Order)) (Warner, Michael)</p>
03/11/2018	<p>47 (4 pgs) BNC certificate of mailing - PDF document. (RE: related document(s)41 Agreed scheduling order regarding responsive pleadings and a hearing on Motion for entry of an order modifying the automatic stay to allow alleged Debtors to appeal the final judgment entered in state court (RE: related document(s)35 Motion for relief from stay filed by Alleged Debtor Acis Capital Management, L.P.). The Hearing on the Stay Relief Motion shall commence upon the conclusion of the hearing of the Joint Motion to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damage. Responses to the Stay Relief Motion shall be filed and served no later than March 16, 2018 at 4:00 p.m. Acis reply shall be filed and served no later than March 19, 2018 at 4:00 p.m. Entered on 3/9/2018 (Mathews, M.)) No. of Notices: 1. Notice Date 03/11/2018. (Admin.) (Entered: 03/12/2018)</p>
03/12/2018	<p>48 (7 pgs) Witness and Exhibit List filed by Alleged Debtor Acis Capital Management, L.P. (RE:</p>

related document(s) [36](#) Motion for protective order and/or to Quash the Deposition of James Dondero., [43](#) Motion to compel Answers to Deposition Questions and Production of Documents Based on Voluntary Waiver.). (Warner, Michael)

03/12/2018	49 (3 pgs) Notice of Acis Capital Management, L.P.'s and Acis Capital Management GP, LLC's Reply to Petitioning Creditor's Objection to Motion to Dismiss, filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 37 Objection to (related document(s): 8 Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>) filed by Alleged Debtor Acis Capital Management, L.P.) filed by Petitioning Creditor Joshua Terry. (Attachments: # 1 Exhibit A)). (Warner, Michael)
03/12/2018	50 (233 pgs; 14 docs) Amended motion to compel re: discovery Deposition of James Dondero, or in the alternative, Motion to Strike (related document: 44) Filed by Petitioning Creditor Joshua Terry (Attachments: # 1 Proposed Order # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit D # 6 Exhibit E # 7 Exhibit F # 8 Exhibit G # 9 Exhibit H # 10 Exhibit I # 11 Exhibit J # 12 Exhibit K # 13 Exhibit L) (Patel, Rakhee)
03/12/2018	51 (3 pgs) Notice of hearing filed by Petitioning Creditor Joshua Terry (RE: related document(s) 44 Motion to compel re: discovery Deposition of James Dondero Filed by Petitioning Creditor Joshua Terry (Attachments: # 1 Proposed Order # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit D # 6 Exhibit E # 7 Exhibit F # 8 Exhibit G # 9 Exhibit H # 10 Exhibit I # 11 Exhibit J)). Hearing to be held on 3/14/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 44 , (Chiarello, Annmarie)
03/13/2018	52 (2 pgs) Order granting motion for expedited hearing (Related Doc# 46)(document set for hearing: 36 Motion for protective order, 43 Motion to compel, 44 Motion to compel re: discovery) Hearing to be held on 3/14/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 36 and for 44 and for 43 , Entered on 3/13/2018. (Taylor, A)
03/13/2018	53 (691 pgs; 6 docs) Objection to (related document(s): 44 Motion to compel re: discovery Deposition of James Dondero filed by Petitioning Creditor Joshua Terry) filed by Alleged Debtor Acis Capital Management, L.P.. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5) (Warner, Michael)
03/13/2018	54 (3 pgs) Notice of hearing filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 36 Motion for protective order and/or to Quash the Deposition of James Dondero, Filed by Alleged Debtor Acis Capital Management, L.P. (Attachments: # 1 Declaration of Michael D. Warner in Support of Motion for a Protective Order and/or to Quash the Deposition of James Dondero # 2 Exhibit 1 to Warner Declaration # 3 Exhibit 2 to Warner Declaration # 4 Exhibit 3 to Warner Declaration # 5 Exhibit 4 to Warner Declaration # 6 Exhibit 5 to Warner Declaration # 7 Declaration of James D. Dondero in Support of Motion # 8 Declaration of Isaac Leventon in Support of Motion), 43 Motion to compel Answers to Deposition Questions and Production of Documents Based on Voluntary Waiver. Filed by Alleged Debtor Acis Capital Management, L.P. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3)). Hearing to be held on 3/14/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 36 and for 43 , (Warner, Michael)
03/13/2018	55 (255 pgs; 4 docs) Support/supplemental document of Alleged Debtors' Regarding Joint

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Emergency Motion to Compel Answers to Deposition Questions and Production of Documents Based on Voluntary Waiver, filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) [43](#) Motion to compel Answers to Deposition Questions and Production of Documents Based on Voluntary Waiver.). (Attachments: # [1](#) Exhibit 1 # [2](#) Exhibit 2 # [3](#) Exhibit 3) (Warner, Michael)

	[56](#) (14 pgs) Motion to strike (related document(s): [50](#) Amended motion to compel re: discovery Deposition of James Dondero, or in the alternative, Motion to Strike (related document: [44](#)) filed by Petitioning Creditor Joshua Terry) Filed by Alleged Debtor Acis Capital Management, L.P. (Warner, Michael)
03/13/2018	[57](#) (4 pgs) Witness and Exhibit List filed by Petitioning Creditor Joshua Terry (RE: related document(s) [36](#) Motion for protective order *and/or to Quash the Deposition of James Dondero*,, [43](#) Motion to compel Answers to Deposition Questions and Production of Documents Based on Voluntary Waiver, [44](#) Motion to compel re: discovery Deposition of James Dondero, [50](#) Amended motion to compel re: discovery Deposition of James Dondero, or in the alternative, Motion to Strike (related document: [44](#))). (Chiarello, Annmarie)
03/14/2018	[58](#) Request for transcript regarding a hearing held on 3/14/2018. The requested turn-around time is hourly (Ecker, C.)
03/14/2018	Hearing held on 3/14/2018. (RE: related document(s) [44](#) Motion to compel re: discovery Deposition of James Dondero filed by Petitioning Creditor Joshua Terry), [50](#) Amended motion to compel re: discovery Deposition of James Dondero, or in the alternative, Motion to Strike (related document: [44](#)) filed by Petitioning Creditor Joshua Terry) Appearances: B. Shaw, A. Chiarello, and R. Patel (telephonically) for Petitioning Creditor; M. Warner, G. Cruciani, and W. Usatine (telephonically) for Alleged Debtor. Nonevidentiary hearing (pleadings and discovery notices only). Motion granted on a limited basis, as stated orally. Counsel to upload order. (Ecker, C.) (Entered: 03/16/2018)
03/14/2018	Hearing held on 3/14/2018. (RE: related document(s) [43](#) Motion to compel Answers to Deposition Questions and Production of Documents Based on Voluntary Waiver filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: B. Shaw, A. Chiarello, and R. Patel (telephonically) for Petitioning Creditor; M. Warner, G. Cruciani, and W. Usatine (telephonically) for Alleged Debtor. Nonevidentiary hearing (pleadings and discovery notices only). Motion denied in substantial part, as stated orally. Counsel to upload order. (Ecker, C.) (Entered: 03/16/2018)
03/14/2018	Hearing held on 3/14/2018. (RE: related document(s) [36](#) Motion for protective order *and/or to Quash the Deposition of James Dondero*, filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: B. Shaw, A. Chiarello, and R. Patel (telephonically) for Petitioning Creditor; M. Warner, G. Cruciani, and W. Usatine (telephonically) for Alleged Debtor. Nonevidentiary hearing (pleadings and discovery notices only). Motion denied in substantial part. Counsel to upload order. (Ecker, C.) (Entered: 03/16/2018)
03/15/2018	[59](#) (1 pg) Order granting motion to appear pro hac vice adding Warren A. Ustaine for Acis Capital Management, L.P. (related document # [40](#)) Entered on 3/15/2018. (Banks, Courtney)
03/16/2018	[60](#) (31 pgs) Brief in support filed by Alleged Debtor Acis Capital Management, L.P. (RE: related

	document(s) 8 Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>). (Warner, Michael)
03/16/2018	61 (5 pgs) Brief in support filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 8 Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>). (Warner, Michael)
03/16/2018	62 (28 pgs) Brief in support filed by Petitioning Creditor Joshua Terry (RE: related document(s) 1 Involuntary petition (chapter 7) filed by Alleged Debtor Acis Capital Management, L.P., Petitioning Creditor Joshua Terry, 37 Objection). (Patel, Rakhee). Modified on 3/16/2018 (Rielly, Bill).
03/16/2018	63 (270 pgs; 11 docs) Support/supplemental document <i>Exhibit 1</i> , filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 60 Brief). (Attachments: # 1 Exhibit 2 # 2 Exhibit 3 # 3 Exhibit 4 # 4 Exhibit 5 # 5 Exhibit 6 # 6 Exhibit 7 # 7 Exhibit 8 # 8 Exhibit 9 # 9 Exhibit 10 # 10 Exhibit 11) (Warner, Michael)
03/16/2018	64 (159 pgs) Transcript regarding Hearing Held 03/14/18 RE: [#36] MOTION FOR PROTECTIVE ORDER AND/OR TO QUASH THE DEPOSITION OF JAMES DONDERO, FILED BY ALLEGED DEBTOR ACIS CAPITAL MANAGEMENT, L.P.; [#43] MOTION TO COMPEL ANSWERS TO DEPOSITION QUESTIONS AND PRODUCTION OF DOCUMENTS BASED ON VOLUNTARY WAIVER; [#44] MOTION TO COMPEL RE: DISCOVERY DEPOSITION OF JAMES DONDERO FILED BY PETITIONING CREDITOR JOSHUA TERRY. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 06/14/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber eScribers, Telephone number 973-406-2250. (RE: related document(s) Hearing held on 3/14/2018. (RE: related document(s) 44 Motion to compel re: discovery Deposition of James Dondero filed by Petitioning Creditor Joshua Terry), 50 Amended motion to compel re: discovery Deposition of James Dondero, or in the alternative, Motion to Strike (related document: 44) filed by Petitioning Creditor Joshua Terry) Appearances: B. Shaw, A. Chiarello, and R. Patel (telephonically) for Petitioning Creditor; M. Warner, G. Cruciani, and W. Usatine (telephonically) for Alleged Debtor. Nonevidentiary hearing (pleadings and discovery notices only). Motion granted on a limited basis, as stated orally. Counsel to upload order. (Ecker, C.), Hearing held on 3/14/2018. (RE: related document(s) 43 Motion to compel Answers to Deposition Questions and Production of Documents Based on Voluntary Waiver filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: B. Shaw, A. Chiarello, and R. Patel (telephonically) for Petitioning Creditor; M. Warner, G. Cruciani, and W. Usatine (telephonically) for Alleged Debtor. Nonevidentiary hearing (pleadings and discovery notices only). Motion denied in substantial part, as stated orally. Counsel to upload order. (Ecker, C.), Hearing held on 3/14/2018. (RE: related document(s) 36 Motion for protective order and/or to Quash the Deposition of James Dondero, filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: B. Shaw, A. Chiarello, and R. Patel (telephonically) for Petitioning Creditor; M. Warner, G. Cruciani, and W. Usatine (telephonically) for Alleged Debtor. Nonevidentiary hearing (pleadings and discovery notices only). Motion denied in substantial part. Counsel to upload order. (Ecker, C.)). Transcript to be made available to the public on 06/14/2018. (Kurtzer, Benjamin)

03/16/2018	65 (7 pgs) Response opposed to (related document(s): 35 Motion for relief from stay // <i>Motion For Entry Of An Order Modifying The Automatic Stay To Allow Alleged Debtors Acis Capital Management, L.P. And Acis Capital Management GP, LLC To Appeal The Final Judgment Entered In State Court</i> Fee amount filed by Alleged Debtor Acis Capital Management, L.P.) filed by Petitioning Creditor Joshua Terry. (Chiarello, Annmarie)
03/17/2018	66 (3 pgs) Witness List (<i>Preliminary</i>) filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 8 Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>), 35 Motion for relief from stay // <i>Motion For Entry Of An Order Modifying The Automatic Stay To Allow Alleged Debtors Acis Capital Management, L.P. And Acis Capital Management GP, LLC To Appeal The Final Judgment Entered In State Court</i> Fee amount). (Warner, Michael)
03/17/2018	67 (4 pgs) Witness List <i>RE: Involuntary Petition</i> filed by Petitioning Creditor Joshua Terry (RE: related document(s) 8 Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>)). (Chiarello, Annmarie)
03/17/2018	68 (2 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 59 Order granting motion to appear pro hac vice adding Warren A. Ustaine for Acis Capital Management, L.P. (related document 40) Entered on 3/15/2018.) No. of Notices: 1. Notice Date 03/17/2018. (Admin.)
03/19/2018	69 (3 pgs) Witness List / <i>Acis Capital Management, L.P. and Acis Capital Management GP, LLC's Final Witness List</i> filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 8 Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>), 35 Motion for relief from stay // <i>Motion For Entry Of An Order Modifying The Automatic Stay To Allow Alleged Debtors Acis Capital Management, L.P. And Acis Capital Management GP, LLC To Appeal The Final Judgment Entered In State Court</i> Fee amount). (Warner, Michael)
03/19/2018	70 (14 pgs) Exhibit List / <i>Joint Exhibit List Of Acis Capital Management, L.P., Acis Capital Management GP, LLC, And Joshua N. Terry For Hearings Commencing On March 21, 2018</i> filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 8 Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>), 35 Motion for relief from stay // <i>Motion For Entry Of An Order Modifying The Automatic Stay To Allow Alleged Debtors Acis Capital Management, L.P. And Acis Capital Management GP, LLC To Appeal The Final Judgment Entered In State Court</i> Fee amount). (Warner, Michael)
03/19/2018	71 (3 pgs) Notice of Appearance and Request for Notice by Scott Richard Larson filed by Neutra, Ltd., CLO Holdco, Ltd., Highland CLO Funding, Ltd.. (Larson, Scott)
03/19/2018	72 (50 pgs) Motion to dismiss case / <i>Alleged Debtors Joint Motion To Dismiss The</i>

	2/1/2021 Case 19-34054-sgj11 Doc 1877-5 Filed 02/01/21 Entered 02/01/21 18:22:33 Page 16 of 245 PageID 16408 Case 3:21-cv-00538-N Document 26-51 Filed 06/09/21 Page 94 of 245 PageID 16408 <i>Involuntary Petitions Filed By Joshua N. Terry For Lack Of Subject Matter Jurisdiction Or, Alternatively, Motion To Compel Arbitration Filed by Alleged Debtor Acis Capital Management, L.P. (Warner, Michael)</i>
03/19/2018	73 (50 pgs) Motion to compel Arbitration. Filed by Alleged Debtor Acis Capital Management, L.P. Objections due by 4/9/2018. (Chambers, Deanna) (Entered: 03/20/2018)
03/20/2018	74 (10 pgs) Support/supplemental document/ <i>Joint Motion Of Acis Capital Management, L.P. And Acis Capital Management GP, LLC To Consider Threshold Jurisdictional Issues Presented At Hearings Commencing On March 21, 2018</i> filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 72 Motion to dismiss case / <i>Alleged Debtors Joint Motion To Dismiss The Involuntary Petitions Filed By Joshua N. Terry For Lack Of Subject Matter Jurisdiction Or; Alternatively, Motion To Compel Arbitration</i> , 73 Motion to compel Arbitration.). (Warner, Michael)
03/20/2018	75 (4 pgs) Order denying joint motion to dismiss involuntary petition . (related document # 72), denying motion to compel arbitration (related document # 73) Entered on 3/20/2018. (Rielly, Bill)
03/20/2018	76 (9 pgs) Notice of appeal and <i>Statement of Election</i> . Fee Amount \$298 filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s) 75 Order on motion to dismiss case, Order on motion to compel). Appellant Designation due by 04/3/2018. (Warner, Michael)
03/20/2018	77 (5 pgs) Reply to (related document(s): 65 Response filed by Petitioning Creditor Joshua Terry) <i>IN SUPPORT OF MOTION FOR ENTRY OF AN ORDER MODIFYING THE AUTOMATIC STAY TO ALLOW ALLEGED DEBTORS ACIS CAPITAL MANAGEMENT, L.P. AND ACIS CAPITAL MANAGEMENT GP, LLC TO APPEAL THE FINAL JUDGMENT ENTERED IN STATE COURT</i> , filed by Alleged Debtor Acis Capital Management, L.P.. (Warner, Michael)
03/20/2018	78 (17 pgs) Response opposed to (related document(s): 62 Brief filed by Petitioning Creditor Joshua Terry) filed by Alleged Debtor Acis Capital Management, L.P.. (Warner, Michael)
03/20/2018	Receipt of filing fee for Notice of appeal(18-30264-sgj7) [appeal,ntcapl] (298.00). Receipt number 24934736, amount \$ 298.00 (re: Doc# 76). (U.S. Treasury)
03/20/2018	79 (117 pgs; 7 docs) Brief in opposition filed by Petitioning Creditor Joshua Terry (RE: related document(s) 60 Brief, 61 Brief). (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F) (Patel, Rakhee)
03/21/2018	80 (15 pgs; 2 docs) Emergency Motion to intervene in <i>Proceedings Contesting Involuntary Petitions</i> filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (Attachments: # 1 Proposed Order) (Larson, Scott)
03/21/2018	81 (7 pgs; 2 docs) Motion for expedited hearing(related documents 80 Motion to intervene) Filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (Attachments: # 1 Proposed Order) (Larson, Scott)
03/21/2018	84 (11 pgs; 3 docs) Certificate of mailing regarding appeal (RE: related document(s) 76 Notice of

03/21/2018	85 (2 pgs) Notice regarding the record for a bankruptcy appeal to the U.S. District Court. (RE: related document(s) 76 Notice of appeal.) (Blanco, J.)
03/21/2018	86 (4 pgs) Notice of docketing notice of appeal. Civil Action Number: 3:18-CV-00662-M. (RE: related document(s) 76 Notice of appeal) (Blanco, J.)
03/21/2018	87 (25 pgs; 3 docs) Objection to (related document(s): 80 Emergency Motion to intervene <i>in Proceedings Contesting Involuntary Petitions</i> filed by Creditor Highland CLO Funding, Ltd., Creditor CLO Holdco, Ltd., Creditor Neutra, Ltd., 81 Motion for expedited hearing(related documents 80 Motion to intervene) filed by Creditor Highland CLO Funding, Ltd., Creditor CLO Holdco, Ltd., Creditor Neutra, Ltd.) filed by Petitioning Creditor Joshua Terry. (Attachments: # 1 Exhibit # 2 Exhibit) (Lamberson, Phillip)
03/21/2018	95 Trial held on 3/21/2018. (RE: related document(s) Motion to dismiss case and Involuntary Petitions) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; M. Warner, W. Usetine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson and H. Jobe for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Court recessed and will resume trial on 3/22/18 at 9:30 am. Court also orally announced that it will conduct a hearing on the motion to intervene later in the proceedingsbefore making any ruling in the involuntary petition trialin light of proposed intervenors statement that they do not desire to put on any independent evidence or argument. Trial continued to 3/22/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. (Ellison, T.) (Entered: 03/23/2018)
03/21/2018	152 (1 pg) Court admitted exhibits date of hearing March 21, 22, 23, 27, 29, 2018: Joint exhibits 1-7; 9-18; 20-37; 39-53; 59; 61-67; 73, 74; 82-94; 100-125; 129-136; 138-173; 175-180; 182-184; 187-197 admitted. Demonstrative exhibits 1-18 discussed, not admitted. (RE: related document(s) 1 Chapter 7 involuntary petition against a non-individual. Filed by Joshua Terry (attorney Rakhee V. Patel), 8 Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages) Filed by Alleged Debtor Acis Capital Management, L.P.) (Ecker, C.) (Entered: 04/26/2018)
03/22/2018	88 Request for transcript (ENTIRE HEARING) regarding a hearing held on 3/21/2018. The requested turn-around time is hourly. (Note: This is a combined hearing with 18-30265.) (Harden, D.)
03/22/2018	89 (3 pgs) Notice of Appearance and Request for Notice by Heather H. Jobe filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd.. (Jobe, Heather)
03/22/2018	90 (27 pgs) Motion to stay pending appeal of <i>Denial of Alleged Debtors' Joint Motion to Dismiss the Involuntary Petitions Filed by Joshua N. Terry for Lack of Subject Matter Jurisdiction or, Alternatively, Motion to Compel Arbitration</i> , (related documents 75 Order on motion to dismiss case, Order on motion to compel) Filed by Alleged Debtor Acis Capital Management, L.P. (Warner, Michael)
03/22/2018	91 (10 pgs) Motion for expedited hearing(related documents 90 Motion to stay pending appeal)

	92 (5 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 75 Order denying joint motion to dismiss involuntary petition . (related document 72), denying motion to compel arbitration (related document 73) Entered on 3/20/2018.) No. of Notices: 4. Notice Date 03/22/2018. (Admin.)
03/22/2018	96 Trial held 3/22/2018. (Trial on involuntary petition, RE: related document(s) 8 Motion to dismiss case) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; M. Warner, W. Usetine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson and H. Jobe for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Court recessed and will resume trial on 3/23/18 at 9:30 am. Court also orally granted a motion for expedited hearing on a motion for stay pending appeal: court will hear motion for stay pending appeal at conclusion of Trial on Involuntary Petition but prior to ruling on Trial on Involuntary Petition. Trial date set for 3/23/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. (Ellison, T.) (Entered: 03/23/2018)
03/23/2018	93 Request for transcript (ENTIRE HEARING) regarding a hearing held on 3/22/2018. The requested turn-around time is daily. (Note: This is a combined hearing with 18-30265.) (Harden, D.)
03/23/2018	94 Request for transcript (ENTIRE HEARING) regarding a hearing held on 3/23/2018. The requested turn-around time is daily. (Note: This is a combined hearing with 18-30265.) (Harden, D.)
03/23/2018	Trial held on 3/23/2018. (RE: related document(s) 1 Chapter 7 involuntary petition filed by Joshua Terry (attorney Rakhee V. Patel), 8 Motion to dismiss case filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; M. Warner, W. Usatine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Court recessed and will resume trial on 3/27/18 at 9:00 am. (Ecker, C.) (Entered: 03/26/2018)
03/26/2018	97 (273 pgs) Transcript regarding Hearing Held 03/21/18 RE: [#80] EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CLO HOLDCO, LTD., HIGHLAND CLO FUNDING, LTD., NEUTRA, LTD.; [#81] MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY; [#87] OBJECTION TO (RELATED DOCUMENT(S): #80 EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD., #81 MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS, #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 06/25/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber eScribers, Telephone 013463

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number 973-406-2250. (RE: related document(s) 95 Trial held on 3/21/2018. (RE: related document(s) Motion to dismiss case and Involuntary Petitions) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; M. Warner, W. Usetine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson and H. Jobe for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Court recessed and will resume trial on 3/22/18 at 9:30 am. Court also orally announced that it will conduct a hearing on the motion to intervene later in the proceedings before making any ruling in the involuntary petition trial in light of proposed intervenors statement that they do not desire to put on any independent evidence or argument. Trial continued to 3/22/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. (Ellison, T.). Transcript to be made available to the public on 06/25/2018. (Kurtzer, Benjamin)

98 (295 pgs) Transcript regarding Hearing Held 03/22/18 RE: [#80] EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CLO HOLDCO, LTD., HIGHLAND CLO FUNDING, LTD., NEUTRA, LTD.; [#81] MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY; [#87] OBJECTION TO (RELATED DOCUMENT(S): #80 EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD., #81 MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS, #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 06/25/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber eScribers, Telephone number 973-406-2250. (RE: related document(s) 96 Trial held 3/22/2018. (Trial on involuntary petition, RE: related document(s)8 Motion to dismiss case) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; M. Warner, W. Usetine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson and H. Jobe for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Court recessed and will resume trial on 3/23/18 at 9:30 am. Court also orally granted a motion for expedited hearing on a motion for stay pending appeal: court will hear motion for stay pending appeal at conclusion of Trial on Involuntary Petition but prior to ruling on Trial on Involuntary Petition. Trial date set for 3/23/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. (Ellison, T.). Transcript to be made available to the public on 06/25/2018. (Kurtzer, Benjamin)

03/26/2018

99 (249 pgs) Transcript regarding Hearing Held 03/23/18 RE: [#80] EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CLO HOLDCO, LTD., HIGHLAND CLO FUNDING, LTD., NEUTRA, LTD.; [#81] MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY; [#87] OBJECTION TO (RELATED DOCUMENT(S): #80 EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO

HOLDCO, LTD., CREDITOR NEUTRA, LTD., #81 MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS, #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 06/25/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber eScribers, Telephone number 973-406-2250. (RE: related document(s) Trial held on 3/23/2018. (RE: related document(s)[1](#) Chapter 7 involuntary petition filed by Joshua Terry (attorney Rakhee V. Patel), [8](#) Motion to dismiss case filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; M. Warner, W. Usatine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Court recessed and will resume trial on 3/27/18 at 9:00 am. (Ecker, C.)). Transcript to be made available to the public on 06/25/2018. (Kurtzer, Benjamin)

	<p>100 SEALED Transcript regarding Hearing Held 03/23/18 RE: [#80] EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CLO HOLDCO, LTD., HIGHLAND CLO FUNDING, LTD., NEUTRA, LTD.; [#81] MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY; [#87] OBJECTION TO (RELATED DOCUMENT(S): #80 EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD., #81 MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS, #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY. Court Reporter/Transcriber eScribers, Telephone number 973-406-2250. (RE: related document(s) Trial held on 3/23/2018. (RE: related document(s)1 Chapter 7 involuntary petition filed by Joshua Terry (attorney Rakhee V. Patel), 8 Motion to dismiss case filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; M. Warner, W. Usatine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Court recessed and will resume trial on 3/27/18 at 9:00 am. (Ecker, C.)). (Kurtzer, Benjamin)</p>
03/27/2018	<p>101 (5 pgs) Response opposed to (related document(s): 80 Emergency Motion to intervene in Proceedings Contesting Involuntary Petitions filed by Creditor Highland CLO Funding, Ltd., Creditor CLO Holdco, Ltd., Creditor Neutra, Ltd.) filed by Alleged Debtor Acis Capital Management, L.P.. (Warner, Michael)</p>
03/27/2018	<p>106 Trial held and continued on 3/27/2018. (RE: related document(s)) 1 Chapter 7 involuntary petition filed by Joshua Terry (attorney Rakhee V. Patel), 8 Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>) Filed by Alleged Debtor Acis Capital Management, L.P.) Hearing to be held on 3/29/2018 at 09:00 AM Dallas Judge Jernigan Ctrm for 1, 8. Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning</p>

	Creditor, M. Warner, W. Usatine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Court recessed and will resume trial on 3/29/18 at 9:00 am. (Ecker, C.) Modified to correct spelling on 3/30/2018 (Ecker, C.). (Entered: 03/30/2018)
03/28/2018	102 Request for transcript regarding a hearing held on 3/27/2018. The requested turn-around time is daily ((Note: This is a combined hearing with 18-30265.) (Ecker, C.)
03/28/2018	103 (8 pgs) Notice / <i>Joint Request Of Acis Capital Management, L.P. And Acis Capital Management GP, LLC For Judicial Notice</i> filed by Alleged Debtor Acis Capital Management, L.P.. (Warner, Michael)
03/29/2018	104 (82 pgs; 2 docs) Motion for leave to appeal/ <i>Motion Of Acis Capital Management, L.P. And Acis Capital Management GP, LLC Pursuant To 28 U.S.C. § 158(A)(3) And Fed. R. Bankr. P. 8004 For Leave, To The Extent Required, To Appeal Order Denying Acis Joint Motion To Dismiss The Involuntary Petitions Filed By Joshua N. Terry For Lack Of Subject Matter Jurisdiction Or; Alternatively, Motion To Compel Arbitration</i> (related document(s): 76) Notice of appeal filed by Alleged Debtor Acis Capital Management, L.P.) Filed by Alleged Debtor Acis Capital Management, L.P. Objections due by 4/12/2018. (Attachments: # 1 Proposed Order) (Warner, Michael)
03/29/2018	105 Request for transcript regarding a hearing held on 3/29/2018. The requested turn-around time is daily (Note: This is a combined hearing with 18-30265.) (Ecker, C.)
03/29/2018	Hearing held on 3/29/2018. (RE: related document(s) 1) Chapter 7 involuntary petition against a non-individual filed by Joshua Terry, 8 Motion to dismiss case filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; W. Usatine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Trial concluded. Court took matter under advisement and intends to issue a written ruling week of April 2 or April 9. Counsel will be notified. (Ecker, C.) (Entered: 04/03/2018)
03/29/2018	Hearing held on 3/29/2018. (RE: related document(s) 80) Emergency Motion to intervene in <i>Proceedings Contesting Involuntary Petitions</i> filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd.) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; W. Usatine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Motion denied. Petitioning Creditors counsel to upload order. (Ecker, C.) (Entered: 04/03/2018)
03/30/2018	107 (194 pgs) Transcript regarding Hearing Held 03/27/18 RE: [#80] EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CLO HOLDCO, LTD., HIGHLAND CLO FUNDING, LTD., NEUTRA, LTD.; [#81] MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY; [#87] OBJECTION TO (RELATED DOCUMENT(S)): #80 EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO

	<p>HOLDCO, LTD., CREDITOR NEUTRA, LTD., #81 MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS, #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 06/28/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber eScribers, Telephone number 973-406-2250. (RE: related document(s) 106 Trial held and continued on 3/27/2018. (RE: related document(s)) 1 Chapter 7 involuntary petition filed by Joshua Terry (attorney Rakhee V. Patel), 8 Motion to dismiss case (<i>Joint Motion of Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Dismiss Involuntary Petitions and Request for Award of Fees, Costs, and Damages</i>) Filed by Alleged Debtor Acis Capital Management, L.P.) Hearing to be held on 3/29/2018 at 09:00 AM Dallas Judge Jernigan Ctrm for 1, 8. Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; M. Warner, W. Usatine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Court recessed and will resume trial on 3/29/18 at 9:00 am. (Ecker, C.) Modified to correct spelling on 3/30/2018 (Ecker, C.). Transcript to be made available to the public on 06/28/2018. (Kurtzer, Benjamin)</p>
04/02/2018	<p>109 (83 pgs) Notice of transmittal on Motion to leave to appeal 3:18-cv-00662-M (RE: related document(s)) 104 Motion for leave to appeal/<i>Motion Of Acis Capital Management, L.P. And Acis Capital Management GP, LLC Pursuant To 28 U.S.C. § 158(A)(3) And Fed. R. Bankr. P. 8004 For Leave, To The Extent Required, To Appeal Order Denying Acis Joint Motion To Dismiss The Involuntary Petitions Filed By Joshua N. Terry For Lack Of Subject Matter Jurisdiction Or, Alternatively, Motion To Compel Arbitration</i> (related document(s): 76 Notice of appeal filed by Alleged Debtor Acis Capital Management, L.P.) Filed by Alleged Debtor Acis Capital Management, L.P. Objections due by 4/12/2018. (Attachments: # 1 Proposed Order)). (Blanco, J.)</p>
04/03/2018	<p>110 (6 pgs) Appellant designation of contents for inclusion in record on appeal and, Statement of issues on appeal, filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s)) 76 Notice of appeal). Appellee designation due by 04/17/2018. (Warner, Michael)</p>
04/04/2018	<p>111 (1 pg) Clerk's correspondence requesting Amend designation to comply with the notice regarding the record for appeal from attorney for appellant. (RE: related document(s)) 110 Appellant designation.) Responses due by 4/9/2018. (Blanco, J.)</p>
04/04/2018	<p>112 (8 pgs) Amended appellant designation of contents for inclusion in record on appeal and statement of issues on appeal, , Statement of issues on appeal, filed by Alleged Debtor Acis Capital Management, L.P. (RE: related document(s)) 110 Appellant designation, Statement of issues on appeal, 111 Clerk's correspondence). (Warner, Michael)</p>
04/04/2018	<p>113 (185 pgs) Transcript regarding Hearing Held 03/29/18 RE: [#80] EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CLO HOLDCO, LTD., HIGHLAND CLO FUNDING, LTD., NEUTRA, LTD.; [#81] MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO</p>

HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY; [#87] OBJECTION TO (RELATED DOCUMENT(S): #80 EMERGENCY MOTION TO INTERVENE IN PROCEEDINGS CONTESTING INVOLUNTARY PETITIONS FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD., #81 MOTION FOR EXPEDITED HEARING (RELATED DOCUMENTS, #80 MOTION TO INTERVENE) FILED BY CREDITOR HIGHLAND CLO FUNDING, LTD., CREDITOR CLO HOLDCO, LTD., CREDITOR NEUTRA, LTD.) FILED BY PETITIONING CREDITOR JOSHUA TERRY. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 07/3/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber eScribers, Telephone number 973-406-2250. (RE: related document(s) Hearing held on 3/29/2018. (RE: related document(s)1 Chapter 7 involuntary petition against a non-individual filed by Joshua Terry, 8 Motion to dismiss case filed by Alleged Debtor Acis Capital Management, L.P.) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; W. Usatine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Trial concluded. Court took matter under advisement and intends to issue a written ruling week of April 2 or April 9. Counsel will be notified. (Ecker, C.), Hearing held on 3/29/2018. (RE: related document(s)80 Emergency Motion to intervene *in Proceedings Contesting Involuntary Petitions* filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd.) Appearances: R. Patel, A. Chiarello and B. Shaw for Petitioning Creditor; W. Usatine, G. Cruciani, and M. Fritz for Alleged Debtor; S. Larson for proposed intervenors Neutra and certain Highland CLO-related entities. Evidentiary trial. Motion denied. Petitioning Creditors counsel to upload order. (Ecker, C.)). Transcript to be made available to the public on 07/3/2018. (Kurtzer, Benjamin)

04/09/2018	<u>114</u> (3 pgs) Order denying motion to intervene (related document # <u>80</u>) Entered on 4/9/2018. (Taylor, A)
04/11/2018	<u>115</u> (11 pgs; 2 docs) INCORRECT ENTRY: WRONG EVENT CODE USED. ATTY TO REFILE Appellee designation of contents for inclusion in record of appeal <i>and Motion to Strike Appellant's Designations</i> filed by Petitioning Creditor Joshua Terry (RE: related document(s) <u>76</u> Notice of appeal). (Attachments: # <u>1</u> Proposed Order)(Lamberson, Phillip) MODIFIED on 4/12/2018 (Whitaker, Sherri).
04/12/2018	<u>116</u> (11 pgs; 2 docs) Motion to strike (related document(s): <u>112</u> Appellant designation filed by Alleged Debtor Acis Capital Management, L.P., Statement of issues on appeal) Filed by Petitioning Creditor Joshua Terry Objections due by 5/3/2018. (Attachments: # <u>1</u> Proposed Order) (Lamberson, Phillip)
04/12/2018	<u>117</u> (8 pgs) Objection to (related document(s): <u>104</u> Motion for leave to appeal/ <i>Motion Of Acis Capital Management, L.P. And Acis Capital Management GP, LLC Pursuant To 28 U.S.C. § 158(A)(3) And Fed. R. Bankr. P. 8004 For Leave, To The Extent Required, To Appeal Order Denying Acis Joint Motion To</i> filed by Alleged Debtor Acis Capital Management, L.P.) filed by Petitioning Creditor Joshua Terry. (Patel, Rakhee)
04/13/2018	<u>118</u> (53 pgs) Findings of fact and conclusions of law in support of Orders for Relief issued after

	trial on contested involuntary bankruptcy petitions (RE: related document(s) 1 Involuntary petition (chapter 7) filed by Alleged Debtor Acis Capital Management, L.P., Petitioning Creditor Joshua Terry). Entered on 4/13/2018 (Mathews, M.) Modified text on 4/13/2018 (Mathews, M.).
04/13/2018	119 (2 pgs; 2 docs) Order for relief with Notice of Deficiency. Incomplete Filings due by 4/27/2018. Entered on 4/13/2018 (Mathews, M.)
04/13/2018	120 (1 pg) Meeting of creditors 341(a) meeting to be held on 5/9/2018 at 11:20 AM at Dallas 341 Rm 524. (Mathews, M.)
04/15/2018	121 (3 pgs) BNC certificate of mailing - meeting of creditors. (RE: related document(s) 120 Meeting of creditors 341(a) meeting to be held on 5/9/2018 at 11:20 AM at Dallas 341 Rm 524. (Mathews, M.)) No. of Notices: 11. Notice Date 04/15/2018. (Admin.)
04/15/2018	122 (2 pgs) BNC certificate of mailing. (RE: related document(s) 119 Order for relief with Notice of Deficiency. Incomplete Filings due by 4/27/2018. Entered on 4/13/2018 (Mathews, M.)) No. of Notices: 4. Notice Date 04/15/2018. (Admin.)
04/15/2018	123 (54 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 118 Findings of fact and conclusions of law in support of Orders for Relief issued after trial on contested involuntary bankruptcy petitions (RE: related document(s) 1 Involuntary petition (chapter 7) filed by Alleged Debtor Acis Capital Management, L.P., Petitioning Creditor Joshua Terry). Entered on 4/13/2018 (Mathews, M.) Modified text on 4/13/2018 (Mathews, M.)) No. of Notices: 1. Notice Date 04/15/2018. (Admin.)
04/15/2018	124 (2 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 119 Order for relief with Notice of Deficiency. Incomplete Filings due by 4/27/2018. Entered on 4/13/2018 (Mathews, M.)) No. of Notices: 4. Notice Date 04/15/2018. (Admin.)
04/16/2018	126 (9 pgs) Notice of transmittal regarding objection to motion to leave to appeal 18-CV-00662 (RE: related document(s) 117 Objection to (related document(s): 104 Motion for leave to appeal). (Blanco, J.)
04/17/2018	127 (7 pgs) Motion for leave <i>to operate the debtor's business in chapter 7 (expedited)</i> Filed by Trustee Diane G. Reed (Elmquist, David)
04/17/2018	128 (3 pgs) Motion for expedited hearing(related documents 127 Motion for leave) Filed by Trustee Diane G. Reed (Elmquist, David)
04/17/2018	129 (3 pgs) Appellee designation of contents for inclusion in record of appeal filed by Creditor Joshua Terry (RE: related document(s) 76 Notice of appeal). (Lamberson, Phillip)
04/18/2018	130 (2 pgs) Interim Order Granting Trustee's Expedited Motion To Operate The Debtors' Businesses In Chapter 7 (related document # 127) Entered on 4/18/2018. (Taylor, A)
04/18/2018	131 (2 pgs) Order granting Trustee's motion for expedited hearing (Related Doc# 128)(document set for hearing: 127 Motion to operate the debtors' businesses in chapter 7) Hearing to be held on

04/18/2018	132 (7 pgs) Application to employ Reed & Elmquist, P.C. as Attorney Filed by Trustee Diane G. Reed (Reed, Diane)
04/18/2018	133 (2 pgs) Expedited Notice of hearing filed by Trustee Diane G. Reed (RE: related document(s) 127 Motion for leave <i>to operate the debtor's business in chapter 7 (expedited)</i> Filed by Trustee Diane G. Reed). Hearing to be held on 4/23/2018 at 02:30 PM Dallas Judge Jernigan Ctrm for 127 , (Elmquist, David)
04/18/2018	134 (3 pgs) Motion for joint administration of cases 18-30264 and 18-30265 Filed by Trustee Diane G. Reed (Elmquist, David)
04/18/2018	135 (3 pgs) Notice of Appearance and Request for Notice by Holland N. O'Neil filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd.. (O'Neil, Holland)
04/18/2018	136 (4 pgs) Notice of Appearance and Request for Notice by Jason B. Binford filed by Creditor Highland Capital Management, L.P.. (Binford, Jason)
04/19/2018	137 (4 pgs) Order jointly administered lead case 18-30264 with member case(s) 18-30265. (RE: related document(s) 134 Motion for joint administration filed by Trustee Diane G. Reed). Ordered that the above captioned cases be and hereby are jointly administered by this Court for procedural purposes only. Ordered that all orders, pleadings, papers and documents, except proofs of claim, lists, schedules, statements and monthly operating reports, shall be filed and docketed in case number 18-30264-SGJ-7 (the Lead Case) and it is further Ordered that all proofs of claim shall be filed and docketed under the case number representing the estate in which the claim is made and per further conditions of the order. Entered on 4/19/2018 (Taylor, A)
04/20/2018	138 (118 pgs; 3 docs) Amended Objection to (related document(s): 104 Motion for leave to appeal/ <i>Motion Of Acis Capital Management, L.P. And Acis Capital Management GP, LLC Pursuant To 28 U.S.C. § 158(A)(3) And Fed. R. Bankr. P. 8004 For Leave, To The Extent Required, To Appeal Order Denying Acis Joint Motion To file by Debtor Acis Capital Management, L.P.) filed by Creditor Joshua Terry. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Patel, Rakhee)</i>
04/20/2018	139 (8 pgs) Notice of <i>List of Scheduled Parties Pursuant to Fed. R. Bankr. P. 1007(a)(2)</i> , filed by Debtor Acis Capital Management, L.P.. (Warner, Michael)
04/20/2018	140 (4 pgs) Witness and Exhibit List filed by Trustee Diane G. Reed (RE: related document(s) 127 Motion for leave <i>to operate the debtor's business in chapter 7 (expedited)</i>). (Elmquist, David)
04/20/2018	141 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 130 Interim Order Granting Trustee's Expedited Motion To Operate The Debtors' Businesses In Chapter 7 (related document 127) Entered on 4/18/2018.) No. of Notices: 1. Notice Date 04/20/2018. (Admin.)
04/21/2018	142 (6 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 137 Order

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Jointly administered lead case 18-30264 with member case(s) 18-30265. (RE: related document(s)[134](#) Motion for joint administration filed by Trustee Diane G. Reed). Ordered that the above captioned cases be and hereby are jointly administered by this Court for procedural purposes only. Ordered that all orders, pleadings, papers and documents, except proofs of claim, lists, schedules, statements and monthly operating reports, shall be filed and docketed in case number 18-30264-SGJ-7 (the Lead Case) and it is further Ordered that all proofs of claim shall be filed and docketed under the case number representing the estate in which the claim is made and per further conditions of the order. Entered on 4/19/2018) No. of Notices: 1. Notice Date 04/21/2018. (Admin.)

04/23/2018	143 (3 pgs) Notice of Appearance and Request for Notice by Mark D. Kotwick , Daniel Novakov filed by Creditor US Bank National Association . (Taylor, A)
04/23/2018	144 (8 pgs) Notice of appeal . Fee Amount \$298 filed by Creditor Neutra, Ltd. (RE: related document(s) 114 Order on motion to intervene). Appellant Designation due by 05/7/2018. (Bales, Melina)
04/23/2018	145 (6 pgs) Notice of appeal . Fee Amount \$298 filed by Creditor Neutra, Ltd. (RE: related document(s) 119 Order for relief). Appellant Designation due by 05/7/2018. (Bales, Melina)
04/23/2018	Receipt of filing fee for Notice of appeal(18-30264-sgj7) [appeal,ntcapl] (298.00). Receipt number 25079510, amount \$ 298.00 (re: Doc# 144). (U.S. Treasury)
04/23/2018	Receipt of filing fee for Notice of appeal(18-30264-sgj7) [appeal,ntcapl] (298.00). Receipt number 25079510, amount \$ 298.00 (re: Doc# 145). (U.S. Treasury)
04/23/2018	147 (1 pg) Court admitted exhibits date of hearing April 23, 2018: Trustee/Movant exhibits 1 - 23 admitted. (RE: related document(s) 127 Motion for leave to operate the debtor's business in chapter 7 (expedited) Filed by Trustee Diane G. Reed) (Ecker, C.) (Entered: 04/24/2018)
04/23/2018	Hearing held on 4/23/2018. (RE: related document(s) 127 Motion for leave to operate the debtor's business in chapter 7 (expedited) Filed by Trustee Diane G. Reed) Appearances: D. Elmquist, for and with Trustee, D. Reed; R. Patel for J. Terry; H. O'Neil and B. Barnes for Highland, Highland CLO Management, and Neutra; L. Lambert for UST; A. Alves (telephonically) for U.S. Bank, Indenture Trustee on five CLO Indentures. Evidentiary hearing. Motion granted. Counsel to upload order. (Ecker, C.) (Entered: 04/25/2018)
04/24/2018	146 Request for transcript regarding a hearing held on 4/23/2018. The requested turn-around time is hourly (Ecker, C.)
04/25/2018	148 (1 pg) Clerk's correspondence requesting to amend the notice of appeal from attorney for creditor. (RE: related document(s) 144 Notice of appeal . Fee Amount \$298 filed by Creditor Neutra, Ltd. (RE: related document(s) 114 Order on motion to intervene). Appellant Designation due by 05/7/2018., 145 Notice of appeal . Fee Amount \$298 filed by Creditor Neutra, Ltd. (RE: related document(s) 119 Order for relief). Appellant Designation due by 05/7/2018.) Responses due by 4/27/2018. (Whitaker, Sheniqua)
04/25/2018	149 (22 pgs) Transcript regarding Hearing Held 04/23/18 RE: Motion for Leave THIS 013471

	TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 07/24/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Telephone number 609-586-2311. (RE: related document(s) Hearing held on 4/23/2018. (RE: related document(s) 127 Motion for leave to operate the debtor's business in chapter 7 (expedited) Filed by Trustee Diane G. Reed) Appearances: D. Elmquist, for and with Trustee, D. Reed; R. Patel for J. Terry; H. O'Neil and B. Barnes for Highland, Highland CLO Management, and Neutra; L. Lambert for UST; A. Alves (telephonically) for U.S. Bank, Indenture Trustee on five CLO Indentures. Evidentiary hearing. Motion granted. Counsel to upload order. (Ecker, C.). Transcript to be made available to the public on 07/24/2018. (Bowen, James)
04/25/2018	150 (6 pgs) Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) 145 Notice of appeal). (Bales, Melina)
04/25/2018	151 (8 pgs) Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) 144 Notice of appeal). (Bales, Melina)
04/26/2018	153 (4 pgs) Notice of hearing filed by Trustee Diane G. Reed (RE: related document(s) 119 Order for relief with Notice of Deficiency. Incomplete Filings due by 4/27/2018. Entered on 4/13/2018 (Mathews, M.)). Status Conference to be held on 6/25/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. (Elmquist, David)
04/26/2018	155 (45 pgs) Notice of docketing notice of appeal. Civil Action Number: 3:18-CV-01073-S. (RE: related document(s) 150 Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) 145 Notice of appeal).) (Whitaker, Sheniqua)
04/27/2018	157 (50 pgs) Notice of docketing notice of appeal. Civil Action Number: 3:18-cv-01084-S. (RE: related document(s) 151 Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) 144 Notice of appeal).) (Whitaker, Sheniqua)
04/27/2018	158 (45 pgs; 3 docs) Certificate of mailing regarding appeal (RE: related document(s) 150 Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) 145 Notice of appeal).) (Attachments: # 1 Service List) (Whitaker, Sheniqua)
04/27/2018	159 (50 pgs; 3 docs) INCORRECT ENTRY. Incomplete Forms. Certificate of mailing regarding appeal (RE: related document(s) 151 Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) 144 Notice of appeal).) (Attachments: # 1 Service List) (Whitaker, Sheniqua) Modified on 4/27/2018 (Whitaker, Sheniqua).
04/27/2018	160 (50 pgs; 3 docs) Certificate of mailing regarding appeal (RE: related document(s) 151 Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) 144 Notice of appeal).) (Attachments: # 1 Service List) (Whitaker, Sheniqua)

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04/27/2018	[161](#) (2 pgs) Notice regarding the record for a bankruptcy appeal to the U.S. District Court. (RE: related document(s)[150](#) Notice of appeal . (RE: related document(s)[119](#) Order on motion to intervene). [151](#) Notice of appeal . (RE: related document(s)[114](#) Order for relief). (Whitaker, Sheniqua). MODIFIED linkage on 4/27/2018 (Whitaker, Sheniqua).
04/27/2018	[162](#) (3 pgs) Certificate of service re: Order Directing Joint Administration filed by Trustee Diane G. Reed (RE: related document(s)[137](#) Order (jntadmn-LEAD) (granting)). (Elmquist, David)
04/27/2018	[164](#) (20 pgs) Schedules: Schedules A/B and D-H. Filed by Debtor Acis Capital Management, L.P.. (Warner, Michael)
04/30/2018	[165](#) (13 pgs) Statement of financial affairs for a non-individual . Filed by Debtor Acis Capital Management, L.P.. (Warner, Michael)
05/01/2018	[167](#) (119 pgs) Notice of transmission of amended objection in re: motion for leave to appeal re: Civil Case # 3:18-cv-00662-B (RE: related document(s)[104](#) Motion for leave to appeal/*Motion Of Acis Capital Management, L.P. And Acis Capital Management GP, LLC Pursuant To 28 U.S.C. § 158(A)(3) And Fed. R. Bankr. P. 8004 For Leave, To The Extent Required, To Appeal Order Denying Acis Joint Motion To Dismiss The Involuntary Petitions Filed By Joshua N. Terry For Lack Of Subject Matter Jurisdiction Or, Alternatively, Motion To Compel Arbitration* (related document(s): [76](#) Notice of appeal filed by Alleged Debtor Acis Capital Management, L.P.) Filed by Alleged Debtor Acis Capital Management, L.P. Objections due by 4/12/2018. (Attachments: # 1 Proposed Order)) (Whitaker, Sheniqua)
05/01/2018	[168](#) (8 pgs) Amended Notice of *List of Scheduled Parties Pursuant to Fed. R. Bankr. P. 1007(a)(2)* filed by Debtor Acis Capital Management, L.P.. (Warner, Michael)
05/03/2018	[169](#) (61 pgs; 3 docs) Motion to compel Rejection of Two Executory Contracts. Filed by Creditor Highland Capital Management, L.P. Objections due by 5/24/2018. (Attachments: # [1](#) Exhibit 1 # [2](#) Exhibit 2) (Bales, Melina)
05/04/2018	[170](#) (7 pgs) Notice of *Chapter 7 Trustee Election* filed by U.S. Trustee United States Trustee. (Lambert, Lisa)
05/04/2018	[171](#) (8 pgs) Motion to convert case from chapter 7 to 11 . Fee Amount \$922 Filed by Trustee Diane G. Reed (Elmquist, David)
05/04/2018	[172](#) (3 pgs) Motion for expedited hearing(related documents [171](#) Motion to convert case from chapter 7 to 11) Filed by Trustee Diane G. Reed (Elmquist, David)
05/04/2018	Receipt of filing fee for Motion to convert case from chapter 7 to 11(18-30264-sgj7) [motion,mcn7to11] (922.00). Receipt number 25131349, amount \$ 922.00 (re: Doc# [171](#)). (U.S. Treasury)
05/04/2018	[173](#) (27 pgs; 3 docs) Motion to appoint trustee Filed by Creditor Joshua Terry (Attachments: # [1](#) Exhibit A # [2](#) Proposed Order) (Patel, Rakhee)

05/04/2018	174 (8 pgs; 2 docs) Motion for expedited hearing(related documents 173 Motion to appoint trustee) Filed by Creditor Joshua Terry (Attachments: # 1 Proposed Order) (Patel, Rakhee)
05/07/2018	175 (4 pgs) Expedited Notice of hearing filed by Trustee Diane G. Reed (RE: related document(s) 171 Motion to convert case from chapter 7 to 11 . Fee Amount \$922 Filed by Trustee Diane G. Reed). Hearing to be held on 5/9/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 171 , (Elmquist, David)
05/07/2018	176 (8 pgs) Creditor matrix . Filed by Debtor Acis Capital Management, L.P.. (Warner, Michael)
05/07/2018	177 (9 pgs; 2 docs) Notice of hearing filed by Creditor Joshua Terry (RE: related document(s) 173 Motion to appoint trustee Filed by Creditor Joshua Terry (Attachments: # 1 Exhibit A # 2 Proposed Order)). Hearing to be held on 5/9/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 173 , (Attachments: # 1 mailing matrix) (Patel, Rakhee)
05/07/2018	178 (5 pgs; 2 docs) Order granting Trustee;s expedited motion to operate the debtors businesses in chapter 7 (re: 127) and setting status conference (RE: related document(s) 1 Involuntary petition (chapter 7) filed by Debtor Acis Capital Management, L.P., Creditor Joshua Terry). Status Conference to be held on 6/25/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. (Attachments: # 1 Exhibit 1) Entered on 5/7/2018 (Taylor, A)
05/07/2018	179 (6 pgs; 2 docs) Motion for expedited hearing(related documents 169 Motion to compel) Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Proposed Order) (Bales, Melina)
05/07/2018	180 (7 pgs) Appellant designation of contents for inclusion in record on appeal filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (RE: related document(s) 144 Notice of appeal, 145 Notice of appeal, 150 Amended notice of appeal, 151 Amended notice of appeal). Appellee designation due by 05/21/2018. (O'Neil, Holland)
05/07/2018	181 (3 pgs) Statement of issues on appeal, filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (RE: related document(s) 144 Notice of appeal, 145 Notice of appeal, 150 Amended notice of appeal, 151 Amended notice of appeal). (O'Neil, Holland)
05/07/2018	182 (3 pgs) Certification of No Transcript Ordered filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (RE: related document(s) 144 Notice of appeal, 145 Notice of appeal). (O'Neil, Holland)
05/08/2018	183 (3 pgs) Motion to appear pro hac vice for Arlene R. Alves. Fee Amount \$25 Filed by Creditor US Bank National Association (Novakov, Daniel)
05/08/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj7) [motion,mprohac] (25.00). Receipt number 25140015, amount \$ 25.00 (re: Doc# 183). (U.S. Treasury)
05/08/2018	184 (2 pgs) Order granting motion for expedited hearing (Related Doc# 172)(document set for hearing: 171 Motion to convert case from chapter 7 to 11) Hearing to be held on 5/9/2018 at 01:30

	185 (3 pgs) Order granting motion for expedited hearing (Related Doc# 174)(document set for hearing: 173 Motion to appoint trustee) Hearing to be held on 5/9/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 173 , Entered on 5/8/2018. (Taylor, A)
05/08/2018	186 (3 pgs) Motion to appear pro hac vice for Mark Kotwick. Fee Amount \$25 Filed by Creditor US Bank National Association (Novakov, Daniel)
05/08/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj7) [motion,mprohac] (25.00). Receipt number 25143445, amount \$ 25.00 (re: Doc# 186). (U.S. Treasury)
05/08/2018	188 (5 pgs) Motion to compel turnover of bank account funds by NexBank SSB. (<i>unopposed</i>) Filed by Trustee Diane G. Reed (Elmquist, David)
05/08/2018	189 (3 pgs) Witness and Exhibit List filed by Trustee Diane G. Reed (RE: related document(s) 171 Motion to convert case from chapter 7 to 11 . Fee Amount \$922). (Elmquist, David)
05/08/2018	190 (18 pgs) Response opposed to (related document(s): 171 Motion to convert case from chapter 7 to 11 . Fee Amount \$922 filed by Trustee Diane G. Reed, 173 Motion to appoint trustee filed by Creditor Joshua Terry) filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
05/08/2018	191 (3 pgs) Notice of hearing filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 179 Motion for expedited hearing(related documents 169 Motion to compel) Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Proposed Order)). Hearing to be held on 5/9/2018 at 01:30 PM Dallas, Judge Jernigan's Ctrm. for 179 , (Bales, Melina) Modified text to correct hearing Judge and hearing location on 5/9/2018 (Ecker, C.).
05/08/2018	192 (4 pgs) Witness and Exhibit List filed by Creditor Joshua Terry (RE: related document(s) 171 Motion to convert case from chapter 7 to 11 . Fee Amount \$922, 173 Motion to appoint trustee). (Patel, Rakhee)
05/09/2018	193 (6 pgs) Objection to (related document(s): 179 Motion for expedited hearing(related documents 169 Motion to compel) filed by Creditor Highland Capital Management, L.P.) filed by Creditor Joshua Terry. (Patel, Rakhee)
05/09/2018	194 (2 pgs) INCORRECT ENTRY: Docketed using the incorrect event code see document number 197. Declaration re: <i>Electronic Filing of Bankruptcy Lists, Statements, and Schedules</i> , filed by Debtor Acis Capital Management, L.P. (RE: related document(s) 139 Notice (generic), 164 Schedules, 165 Statement of financial affairs, 176 Matrix). (Warner, Michael). MODIFIED on 5/9/2018 (Cumby, C.).
05/09/2018	195 (2 pgs) Order granting motion for expedited hearing (Related Doc# 179)(document set for hearing: 169 Motion to compel) Hearing to be held on 5/9/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 169 , Entered on 5/9/2018. (Taylor, A)

05/09/2018	196 (1 pg) Order granting motion to appear pro hac vice adding Mark D. Kotwick for US Bank National Association (related document # 186) Entered on 5/9/2018. (Taylor, A)
05/09/2018	198 (1 pg) Order granting motion to appear pro hac vice adding Arlene R. Alves for US Bank National Association (related document # 183) Entered on 5/9/2018. (Taylor, A)
05/09/2018	199 (2 pgs) Agreed order on unopposed motion to compel turnover of bank account funds by Nexbank SSB (related document # 188) Entered on 5/9/2018. (Taylor, A)
05/09/2018	200 Request for transcript regarding a hearing held on 5/9/2018. The requested turn-around time is daily (Whittington, Nicole)
05/09/2018	Hearing held on 5/9/2018. (RE: related document(s) 171 Motion to convert case from chapter 7 to 11 . Fee Amount \$922 Filed by Trustee Diane G. Reed) (Appearances: D. Elmquist, for and with D. Reed, interim trustee; H. O'Neil, M. Bales, and B. Barnes for Highland Capital Management and related entities; R. Patel and A. Chiarello for J. Terry; L. Lambert for U.S.T.; A. Alves and M. Kotwick (telephonically) for U.S. Bank Indenture Trustee. Nonevidentiary hearing (no disputed facts). Motion granted. Counsel to upload order.) (Bradden, T.) (Entered: 05/16/2018)
05/09/2018	Hearing held on 5/9/2018. (RE: related document(s) 179 Motion for expedited hearing(related documents 169 Motion to compel) Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Proposed Order)) (Appearances: D. Elmquist, for and with D. Reed, interim trustee; H. O'Neil, M. Bales, and B. Barnes for Highland Capital Management and related entities; R. Patel and A. Chiarello for J. Terry; L. Lambert for U.S.T.; A. Alves and M. Kotwick (telephonically) for U.S. Bank Indenture Trustee. Nonevidentiary hearing (no disputed facts). Motion denied. Matter set in ordinary course in June. Counsel to upload order and Notice of Hearing.) (Bradden, T.) (Entered: 05/16/2018)
05/09/2018	Hearing held on 5/9/2018. (RE: related document(s) 173 Motion to appoint trustee Filed by Creditor Joshua Terry (Attachments: # 1 Exhibit A # 2 Proposed Order)) (Appearances: D. Elmquist, for and with D. Reed, interim trustee; H. O'Neil, M. Bales, and B. Barnes for Highland Capital Management and related entities; R. Patel and A. Chiarello for J. Terry; L. Lambert for U.S.T.; A. Alves and M. Kotwick (telephonically) for U.S. Bank Indenture Trustee. Nonevidentiary hearing (no disputed facts). Motion granted. Counsel to upload order.) (Bradden, T.) (Entered: 05/16/2018)
05/10/2018	201 (1 pg) Clerk's correspondence requesting to amend designation from attorney for appellant. (RE: related document(s) 180 Appellant designation of contents for inclusion in record on appeal filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (RE: related document(s) 144 Notice of appeal, 145 Notice of appeal, 150 Amended notice of appeal, 151 Amended notice of appeal). Appellee designation due by 05/21/2018. (O'Neil, Holland)) Responses due by 5/14/2018. (Whitaker, Sheniqua)
05/10/2018	202 (6 pgs) Amended appellant designation of contents for inclusion in record on appeal <i>as to Appeal of Order for Relief in an Involuntary Case</i> filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) 180 Appellant designation). (O'Neil, Holland)
05/10/2018	203 (6 pgs) Amended appellant designation of contents for inclusion in record on appeal <i>as to</i> 013476

Appeal of Order Denying Motion to Intervene filed by CEO Holco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) [180](#) Appellant designation). (O'Neil, Holland)

05/10/2018	204 (3 pgs) BNC certificate of mailing - meeting of creditors. No. of Notices: 72. Notice Date 05/10/2018. (Admin.)
05/11/2018	205 (2 pgs) Order granting motion to convert case from chapter 7 to chapter 11 (related document # 171) Trustee Diane G. Reed terminated. Entered on 5/11/2018. (Mathews, M.)
05/11/2018	206 (3 pgs) Order granting motion to appoint trustee. (related document # 173) Entered on 5/11/2018. (Mathews, M.)
05/11/2018	207 (9 pgs; 2 docs) Notice of hearing <i>On Status Conference</i> filed by Creditor Joshua Terry. Hearing to be held on 5/14/2018 at 09:30 AM Dallas Judge Jernigan Ctrm (Attachments: # 1 Service Llist) (Chiarello, Annmarie)
05/11/2018	208 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 196 Order granting motion to appear pro hac vice adding Mark D. Kotwick for US Bank National Association (related document 186) Entered on 5/9/2018.) No. of Notices: 1. Notice Date 05/11/2018. (Admin.)
05/11/2018	209 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 198 Order granting motion to appear pro hac vice adding Arlene R. Alves for US Bank National Association (related document 183) Entered on 5/9/2018.) No. of Notices: 1. Notice Date 05/11/2018. (Admin.)
05/13/2018	210 (5 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 205 Order granting motion to convert case from chapter 7 to chapter 11 (related document 171) Trustee Diane G. Reed terminated. Entered on 5/11/2018. (Mathews, M.)) No. of Notices: 61. Notice Date 05/13/2018. (Admin.)
05/14/2018	211 (8 pgs) Motion to withdraw as attorney (Michael D. Warner, Warren Usatine, Benjamin Wallen, and the law firm Cole Schotz, P.C.) Filed by Debtor Acis Capital Management, L.P. (Warner, Michael)
05/14/2018	212 (8 pgs) Motion to withdraw as attorney (Gary Cruciani, Michael Fritz, and the law firm McKool Smith, P.C.) Filed by Debtor Acis Capital Management, L.P. (Warner, Michael)
05/14/2018	213 (2 pgs) Notice of appointment of chapter 11 trustee amount of bond \$10,000 (Lambert, Lisa)
05/14/2018	214 Request for transcript regarding a hearing held on 5/14/2018. The requested turn-around time is daily (Bergreen, J.)
05/14/2018	215 (3 pgs) Notice of hearing filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 169 Motion to compel Rejection of Two Executory Contracts. Filed by Creditor Highland Capital Management, L.P. Objections due by 5/24/2018. (Attachments: # 1 Exhibit 1 # 2

Exhibit 2)). Hearing to be held on 6/6/2018 at 02:30 PM Dallas Judge Jernigan Ctrm for [162](#),
 (O'Neil, Holland)

	Status Conference held on 5/14/2018. Appearances: L. Lambert for U.S. Trustee; J. Weilibinski and A. Chiarello for J. Terry; H. O'Neil for Highland Capital and related entities; R. Phelan, Chapter 11 Trustee; A. Alves (telephonically) for U.S. Bank. Evidentiary hearing. Court clarified that it does not believe the Fifth Circuits W.F. Development case to be binding authority in the context of Chapter 11 Trustees and further that it believes under the facts and circumstances of this case, two trustees would be unnecessary. Obviously, this is without prejudice to anyone moving for separate trustees if actual conflict seems to arise. Ms. Chiarello to upload order. (Bradden, T.) (Entered: 05/15/2018)
05/15/2018	216 (1 pg) Notice of Appearance and Request for Notice by Laurie A. Spindler filed by Creditor Dallas County. (Spindler, Laurie)
05/15/2018	217 (48 pgs) Transcript regarding Hearing Held 05/14/18 RE: Status Conference. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 08/13/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Telephone number 609-586-2311. (RE: related document(s) Status Conference held on 5/14/2018. Appearances: L. Lambert for U.S. Trustee; J. Weilibinski and A. Chiarello for J. Terry; H. O'Neil for Highland Capital and related entities; R. Phelan, Chapter 11 Trustee; A. Alves (telephonically) for U.S. Bank. Evidentiary hearing. Court clarified that it does not believe the Fifth Circuits W.F. Development case to be binding authority in the context of Chapter 11 Trustees and further that it believes under the facts and circumstances of this case, two trustees would be unnecessary. Obviously, this is without prejudice to anyone moving for separate trustees if actual conflict seems to arise. Ms. Chiarello to upload order. (Bradden, T.)). Transcript to be made available to the public on 08/13/2018. (Bowen, James)
05/15/2018	218 (1 pg) Certificate of No Objection filed by Trustee Diane G. Reed (RE: related document(s) 132 Application to employ Reed & Elmquist, P.C. as Attorney). (Elmquist, David)
05/16/2018	219 (4 pgs) Order supplementing Order granting motion to appoint trustee for the Chapter 11 Estates of Acis Capital Management L.P. and Acis Capital Management GP, LLC. (related document # 173 and 206) Entered on 5/16/2018. (Mathews, M.)
05/16/2018	220 (10 pgs) Application to approve the appointment of a chapter 11 trustee <i>Robin Phelan</i> (Lambert, Lisa)
05/17/2018	221 (2 pgs) Order granting application to approve the appointment of Robin Phelan as chapter 11 trustee (related document # 220) Entered on 5/17/2018. (Mathews, M.)
05/17/2018	222 (13 pgs) Application to employ Forshey & Prostok, LLP as Attorney <i>to the Chapter 11 Trustee</i> Filed by Trustee Robin Phelan (Prostok, Jeff)
05/17/2018	223 (3 pgs) Support/supplemental document- <i>Service List</i> filed by Trustee Robin Phelan (RE: related document(s) 222 Application to employ Forshey & Prostok, LLP as Attorney <i>to the</i>

	224 (3 pgs) Notice of Appearance and Request for Notice by John Mark Stern filed by Creditor Texas Comptroller of Public Accounts. (Stern, John)
05/18/2018	225 (72 pgs) Transcript regarding Hearing Held 05/09/18 RE: 171 MOTION TO CONVERT CASE FROM CHAPTER 7 TO CHAPTER 11 FILED BY TRUSTEE DIANE G. REED 179 MOTION FOR EXPEDITED HEARING FILED BY CREDITOR HIGHLAND CAPITAL MANAGEMENT, L.P. 173 MOTION TO APPOINT TRUSTEE FILED BY CREDITOR JOSHUA TERRY. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 08/16/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber eScribers, LLC, Telephone number 973-406-2250. (RE: related document(s) Hearing held on 5/9/2018. (RE: related document(s) 171 Motion to convert case from chapter 7 to 11 . Fee Amount \$922 Filed by Trustee Diane G. Reed) (Appearances: D. Elmquist, for and with D. Reed, interim trustee; H. O'Neil, M. Bales, and B. Barnes for Highland Capital Management and related entities; R. Patel and A. Chiarello for J. Terry; L. Lambert for U.S.T.; A. Alves and M. Kotwick (telephonically) for U.S. Bank Indenture Trustee. Nonevidentiary hearing (no disputed facts). Motion granted. Counsel to upload order.) (Bradden, T.), Hearing held on 5/9/2018. (RE: related document(s) 179 Motion for expedited hearing(related documents 169 Motion to compel) Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Proposed Order)) (Appearances: D. Elmquist, for and with D. Reed, interim trustee; H. O'Neil, M. Bales, and B. Barnes for Highland Capital Management and related entities; R. Patel and A. Chiarello for J. Terry; L. Lambert for U.S.T.; A. Alves and M. Kotwick (telephonically) for U.S. Bank Indenture Trustee. Nonevidentiary hearing (no disputed facts). Motion denied. Matter set in ordinary course in June. Counsel to upload order and Notice of Hearing.) (Bradden, T.), Hearing held on 5/9/2018. (RE: related document(s) 173 Motion to appoint trustee Filed by Creditor Joshua Terry (Attachments: # 1 Exhibit A # 2 Proposed Order)) (Appearances: D. Elmquist, for and with D. Reed, interim trustee; H. O'Neil, M. Bales, and B. Barnes for Highland Capital Management and related entities; R. Patel and A. Chiarello for J. Terry; L. Lambert for U.S.T.; A. Alves and M. Kotwick (telephonically) for U.S. Bank Indenture Trustee. Nonevidentiary hearing (no disputed facts). Motion granted. Counsel to upload order.) (Bradden, T.)). Transcript to be made available to the public on 08/16/2018. (Kurtzer, Benjamin)
05/19/2018	226 (4 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 221 Order granting application to approve the appointment of Robin Phelan as chapter 11 trustee (related document 220) Entered on 5/17/2018. (Mathews, M.)) No. of Notices: 7. Notice Date 05/19/2018. (Admin.)
05/20/2018	227 (2 pgs) Order granting application to employ Reed & Elmquist, P.C. as Attorney (related document 132) Entered on 5/20/2018. (Taylor, A) Modified Text on 5/22/2018 (Taylor, A).
05/21/2018	228 (2 pgs) Notice Report of Diane G. Reed, Former Chapter 7 Interim Trustee filed by Trustee Diane G. Reed. (Reed, Diane)
05/21/2018	229 (7 pgs) Appellee designation of contents for inclusion in record of appeal filed by Creditor Joshua Terry (RE: related document(s) 144 Notice of appeal, 145 Notice of appeal, 150 Amended notice of appeal, 151 Amended notice of appeal). (Chiarello, Annmarie)

05/21/2018	230 (7 pgs) Appellee designation of contents for inclusion in record of appeal filed by Creditor Joshua Terry (RE: related document(s) 144 Notice of appeal, 151 Amended notice of appeal). (Chiarello, Annmarie)
05/22/2018	231 (1 pg) Clerk's correspondence requesting amended appellee designation from attorney for debtor. (RE: related document(s) 229 Appellee designation of contents for inclusion in record of appeal 230 Appellee designation of contents for inclusion in record of appeal) Responses due by 5/24/2018. (Blanco, J.)
05/22/2018	232 (2 pgs) Notice of Appearance and Request for Notice by Matthias Kleinsasser filed by Trustee Robin Phelan. (Kleinsasser, Matthias)
05/22/2018	233 (3 pgs) Notice of Appearance and Request for Notice by Suzanne K. Rosen filed by Trustee Robin Phelan. (Rosen, Suzanne)
05/23/2018	234 (4 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 227 Order granting application to employ Reed & Elmquist, P.C. as Attorney (related document 132) Entered on 5/20/2018. (Taylor, A) Modified Text on 5/22/2018 .) No. of Notices: 1. Notice Date 05/23/2018. (Admin.)
05/24/2018	235 (7 pgs) Amended appellee designation of contents for inclusion in record of appeal filed by Creditor Joshua Terry (RE: related document(s) 229 Appellee designation). (Chiarello, Annmarie)
05/24/2018	236 (7 pgs) Amended appellee designation of contents for inclusion in record of appeal filed by Creditor Joshua Terry (RE: related document(s) 230 Appellee designation). (Chiarello, Annmarie)
05/24/2018	237 (12 pgs) Objection to (related document(s): 169 Motion to compel Rejection of Two Executory Contracts. filed by Creditor Highland Capital Management, L.P.) filed by Trustee Robin Phelan. (Wielebinski, Joseph)
05/25/2018	238 (9 pgs) Declaration re: - <i>Amended Declaration of Jeff P. Prostok in Support of Application for Order Authorizing the Employment and Retention of Forshey & Prostok, LLP as Counsel to the Chapter 11 Trustee</i> filed by Trustee Robin Phelan (RE: related document(s) 222 Application to employ Forshey & Prostok, LLP as Attorney to the Chapter 11 Trustee). (Prostok, Jeff)
05/25/2018	239 (61 pgs; 7 docs) Motion for leave - <i>Request for Status Conference</i> Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit "A" # 2 Exhibit "B" # 3 Exhibit "C" # 4 Exhibit "D" # 5 Proposed Order # 6 Service List) (Enright, Jason)
05/29/2018	240 (4 pgs) Order setting status conference (RE: 239 Request for status conference. related document(s) 1 Involuntary petition (chapter 7, filed by Debtor Acis Capital Management, L.P., Creditor Joshua Terry). Status Conference to be held on 5/31/2018 at 10:00 AM at Dallas Judge Jernigan Ctrm. Entered on 5/29/2018 (Taylor, A)
05/29/2018	241 (4 pgs) DUPLICATE ENTRY of document #240: Order setting status conference (RE: 239 Request for status conference. related document(s) 1 Involuntary petition (chapter 7, filed by Debtor

	2/1/2021 Case 19-34054-sgj11 Doc 1877-5 Filed 02/01/21 Entered 02/01/21 18:22:33 Page 36 of 245 Case 3:21-cv-00538-N Document 26-51 Filed 06/09/21 Page 114 of 245 PageID 16428 Bankruptcy Court - Northern District of Texas Acis Capital Management, L.P., Creditor Joshua Terry) Status Conference to be held on 5/31/2018 at 10:00 AM at Dallas Judge Jernigan Ctrm. Entered on 5/29/2018 (Taylor, A) MODIFIED Text on 5/29/2018 (Taylor, A).
05/29/2018	242 (6 pgs; 2 docs) Notice of hearing <i>Status Conference</i> filed by Trustee Robin Phelan (RE: related document(s) 240 Order setting status conference (RE: 239 Request for status conference. related document(s) 1 Involuntary petition (chapter 7, filed by Debtor Acis Capital Management, L.P., Creditor Joshua Terry). Status Conference to be held on 5/31/2018 at 10:00 AM at Dallas Judge Jernigan Ctrm. Entered on 5/29/2018). Hearing to be held on 5/31/2018 at 10:00 AM Dallas Judge Jernigan Ctrm for 240 , (Attachments: # 1 Service List) (Chiarello, Annmarie)
05/30/2018	243 (2567 pgs; 38 docs) Adversary case 18-03078. Complaint by Highland Capital Management, L.P., Highland CLO Funding, Ltd. against Robin Phelan, Chapter 11 Trustee. Fee Amount \$350 (Attachments: # 1 Adversary Cover Sheet # 2 Exhibit 1 # 3 Exhibit 2 # 4 Exhibit 3A # 5 Exhibit 3B # 6 Exhibit 3C # 7 Exhibit 3D # 8 Exhibit 3E # 9 Exhibit 4A # 10 Exhibit 4B # 11 Exhibit 4C # 12 Exhibit 4D # 13 Exhibit 4E # 14 Exhibit 5A # 15 Exhibit 5B # 16 Exhibit 5C # 17 Exhibit 5D # 18 Exhibit 5E # 19 Exhibit 6 # 20 Exhibit 7A # 21 Exhibit 7B # 22 Exhibit 7C # 23 Exhibit 7D # 24 Exhibit 7E # 25 Exhibit 8 # 26 Exhibit 9 # 27 Exhibit 10A # 28 Exhibit 10B # 29 Exhibit 10C # 30 Exhibit 10D # 31 Exhibit 10E # 32 Exhibit 11A # 33 Exhibit 11B # 34 Exhibit 11C # 35 Exhibit 11D # 36 Exhibit 11E # 37 Exhibit 12). Nature(s) of suit: 21 (Validity, priority or extent of lien or other interest in property). 02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)). 91 (Declaratory judgment). (O'Neil, Holland)
05/30/2018	244 (47 pgs; 5 docs) Motion to compel Disqualification. <i>Motion to Disqualify Winstead P.C. as Proposed Special Counsel to Robin Phelan, Chapter 11 Trustee</i> Filed by Creditor Highland Capital Management, L.P. Objections due by 6/20/2018. (Attachments: # 1 Proposed Order # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C) (O'Neil, Holland)
05/30/2018	245 (5 pgs) Objection to (related document(s): 239 Request for Status Conference filed by Trustee Robin Phelan.) filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland). MODIFIED to Correct Linkage on 5/31/2018 (Dugan, S.).
05/30/2018	246 (33 pgs; 4 docs) Application to employ Winstead PC as Special Counsel to the <i>Chapter 11 Trustee</i> Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit "A" # 2 Proposed Order # 3 Service List) (Enright, Jason)
05/31/2018	247 Request for transcript regarding a hearing held on 5/31/2018. The requested turn-around time is hourly. (Ellison, T.)
05/31/2018	249 (1 pg) Court admitted exhibits date of status conference May 31, 2018: Trustee exhibit 1 admitted. (RE: related document(s) 1 Chapter 7 involuntary petition against a non-individual.) (Ecker, C.) (Entered: 06/01/2018)
05/31/2018	Status Conference held on 5/31/2018. (RE: related document(s) 1 Chapter 7 involuntary petition against a non-individual. Re: Acis Capital Management, L.P. Filed by Joshua Terry (attorney Rakhee V. Patel)) Appearances: J. Prostok and S. Rosen for Trustee, R. Phelan; R. Patel, J. Wielbinski, A. Chiarello, and J. Enright, proposed special counsel for R. Phelan; H. O'Neil, J. Binford, M. Hurst, and B. Barnes for Highland and Highland CLO; A. Ailes and M. Kotwick

(telephonically) for U.S. Bank; L. Lambert for UST; D. Nier and T. Melsheimer for CLOs; B. Shaw for J. Terry. Evidentiary hearing. Court issued Section 105 extraordinary TRO for 14 days and face-to-face good faith meetings, based on concerns of Chapter 11 Trustee announced. Counsel to upload order. (Ecker, C.) (Entered: 06/04/2018)

06/01/2018	248 (2 pgs) Order granting motion to withdraw as attorney (attorney Warren A. Usatine and Michael D. Warner terminated). (related document # 211) Entered on 6/1/2018. (Taylor, A)
06/03/2018	250 (4 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 248 Order granting motion to withdraw as attorney (attorney Warren A. Usatine and Michael D. Warner terminated). (related document 211) Entered on 6/1/2018.) No. of Notices: 9. Notice Date 06/03/2018. (Admin.)
06/04/2018	251 (81 pgs) Transcript regarding Hearing Held 05/31/18 RE: Status Conference. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 09/4/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Transcripts Plus, Inc. (CourtTranscripts@aol.com), Telephone number 215-862-1115. (RE: related document(s) Status Conference held on 5/31/2018. (RE: related document(s) 1 Chapter 7 involuntary petition against a non-individual. Re: Acis Capital Management, L.P. Filed by Joshua Terry (attorney Rakhee V. Patel)) Appearances: J. Prostok and S. Rosen for Trustee, R. Phelan; R. Patel, J. Wielibinski, A Chiarello, and J. Enright, proposed special counsel for R. Phelan; H. O'Neil, J. Binford, M. Hurst, and B. Barnes for Highland and Highland CLO; A. Ailes and M. Kotwick (telephonically) for U.S. Bank; L. Lambert for UST; D. Nier and T. Melsheimer for CLOs; B. Shaw for J. Terry. Evidentiary hearing. Court issued Section 105 extraordinary TRO for 14 days and face-to-face good faith meetings, based on concerns of Chapter 11 Trustee announced. Counsel to upload order. (Ecker, C.). Transcript to be made available to the public on 09/4/2018. (Hartmann, Karen)
06/04/2018	252 (2 pgs) Order granting McKool Smith P.C.'s motion to withdraw as attorney (attorney Gary J. Cruciani and Michael P. Fritz terminated). (related document # 212) Entered on 6/4/2018. (Taylor, A)
06/04/2018	253 (3 pgs) Notice of Appearance and Request for Notice <i>John M. Lynch</i> by Brian Patrick Shaw filed by Creditor Joshua Terry. (Shaw, Brian)
06/05/2018	254 (5 pgs) Order Setting Mandatory Settlement Conference; Continuing Status Conference And Converting Hearing On Motion For Order Compelling Rejection Of Executory Contracts To A Status Conference; And Setting Hearing On Applications To Employ Counsel And Special Counsel For The Chapter 11 Trustee And Any Objections Thereto (RE: related document(s) 169 Motion to compel filed by Creditor Highland Capital Management, L.P., 222 Application to employ filed by Trustee Robin Phelan, 239 Motion for leave filed by Trustee Robin Phelan, 244 Motion to compel filed by Creditor Highland Capital Management, L.P., 246 Application to employ filed by Trustee Robin Phelan). Status Conference to be held on 6/12/2018 at 01:30 PM at Dallas Judge Jernigan Ctrm. Entered on 6/5/2018 (Taylor, A)
06/06/2018	255 (6 pgs; 2 docs) Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 222 Application to employ Forshey & Prostok, LLP as Attorney to the Chapter 11 Trustee Filed by

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	Trustee Robin Phelan, 246 Application to employ Winstead PC as Special Counsel to the Chapter 11 Trustee Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit "A" # 2 Proposed Order # 3 Service List). Hearing to be held on 6/12/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 222 and for 246 , (Attachments: # 1 List of 20 Largest Creditors) (Chiarello, Annmarie)
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06/06/2018	256 (4 pgs) Temporary restraining order. Entered on 6/6/2018 (Taylor, A)
06/06/2018	257 (4 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 252 Order granting McKool Smith P.C.'s motion to withdraw as attorney (attorney Gary J. Cruciani and Michael P. Fritz terminated). (related document 212) Entered on 6/4/2018.) No. of Notices: 1. Notice Date 06/06/2018. (Admin.)
06/08/2018	258 (3 pgs) Motion to appear pro hac vice for David Neier. Fee Amount \$25 Filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs (Neier, David)
06/08/2018	259 (3 pgs) Notice of Appearance and Request for Notice by Paul Richard Bessette filed by Creditor Highland CLO Funding, Ltd.. (Bessette, Paul)
06/08/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25256856, amount \$ 25.00 (re: Doc# 258). (U.S. Treasury)
06/08/2018	260 (3 pgs) Motion to appear pro hac vice for Mark M. Maloney. Fee Amount \$25 Filed by Creditor Highland CLO Funding, Ltd. (Bessette, Paul)
06/08/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25256899, amount \$ 25.00 (re: Doc# 260). (U.S. Treasury)
06/08/2018	261 (3 pgs) Motion to appear pro hac vice for W. Austin Jowers. Fee Amount \$25 Filed by Creditor Highland CLO Funding, Ltd. (Bessette, Paul)
06/08/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25257009, amount \$ 25.00 (re: Doc# 261). (U.S. Treasury)
06/08/2018	262 (4 pgs) Notice of Appearance and Request for Notice <i>and Reservation of Rights</i> by Lane M. Webster filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs. (Webster, Lane)
06/08/2018	263 (42 pgs; 4 docs) Motion for leave <i>Motion to Approve Break-Up Fee, Expense Reimbursement, and Replacement Sub-Advisory and Shared Services Provider, Oaktree Capital Management, L.P.</i> Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit A # 2 Proposed Order # 3 Service List) (Patel, Rakhee)
06/08/2018	264 (11 pgs; 3 docs) Motion for expedited hearing(related documents 263 Motion for leave) <i>Motion to Approve Break-Up Fee, Expense Reimbursement, and Replacement Sub-Advisory and Shared Services Provider, Oaktree Capital Management, L.P.</i> Filed by Trustee Robin Phelan (Attachments: # 1 Proposed Order # 2 Service List) (Patel, Rakhee)
06/08/2018	265 (4 pgs) Notice to take deposition of Robin Phelan filed by. (Bales, Melina)

06/09/2018	266 (24 pgs; 3 docs) Support/supplemental document. <i>Supplement to Application to Employ Winstead PC as Special Counsel to the Chapter 11 Trustee</i> filed by Trustee Robin Phelan (RE: related document(s) 246 Application to employ Winstead PC as Special Counsel to the Chapter 11 Trustee). (Attachments: # 1 Exhibit "A" # 2 Service List) (Enright, Jason)
06/11/2018	267 (62 pgs; 2 docs) Objection to (related document(s): 246 Application to employ Winstead PC as Special Counsel to the Chapter 11 Trustee filed by Trustee Robin Phelan) filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A) (O'Neil, Holland)
06/11/2018	268 (2 pgs) Withdrawal Notice of Withdrawal, Without Prejudice, of Highland Capital Management, L.P.s Notice of Deposition of Robin Phelan filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 265 Notice to take deposition). (O'Neil, Holland)
06/11/2018	269 (6 pgs) Witness and Exhibit List <i>Joint Witness and Exhibit List</i> filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 169 Motion to compel Rejection of Two Executory Contracts. , 222 Application to employ Forshey & Prostok, LLP as Attorney to the Chapter 11 Trustee, 244 Motion to compel Disqualification. <i>Motion to Disqualify Winstead P.C. as Proposed Special Counsel to Robin Phelan, Chapter 11 Trustee</i> , 246 Application to employ Winstead PC as Special Counsel to the Chapter 11 Trustee). (O'Neil, Holland)
06/11/2018	270 (4 pgs) Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s) 169 Motion to compel Rejection of Two Executory Contracts. , 222 Application to employ Forshey & Prostok, LLP as Attorney to the Chapter 11 Trustee, 239 Motion for leave - <i>Request for Status Conference</i> , 244 Motion to compel Disqualification. <i>Motion to Disqualify Winstead P.C. as Proposed Special Counsel to Robin Phelan, Chapter 11 Trustee</i> , 246 Application to employ Winstead PC as Special Counsel to the Chapter 11 Trustee). (Chiarello, Annmarie)
06/11/2018	271 (2411 pgs; 15 docs) Brief in opposition filed by Creditor Highland CLO Funding, Ltd. (RE: related document(s) 256 Temporary restraining order). (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10 # 11 Exhibit 11 # 12 Exhibit 12 # 13 Exhibit 13 # 14 Exhibit 14) (Bessette, Paul)
06/11/2018	272 (2 pgs) Joinder by <i>Joinder of Highland Capital Management, L.P. to Highland CLO Funding Ltd.s Memorandum of Law in Opposition to the Continuance of the Temporary Restraining Order</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 271 Brief). (O'Neil, Holland)
06/11/2018	273 (2 pgs) Withdrawal Notice of Withdrawal, Without Prejudice, of Highland Capital Management, L.P.s Motion for Order Compelling Chapter 11 Trustee to Reject Certain Executory Contracts and Request for Expedited Hearing filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 169 Motion to compel Rejection of Two Executory Contracts.). (O'Neil, Holland)
06/11/2018	274 (6 pgs) Amended Witness and Exhibit List <i>Joint Witness and Exhibit List</i> filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 269 List (witness/exhibit/generic)). (Bales, Melina)

06/11/2018	275 (10 pgs) Motion to extend time to - Motion to Extend the Temporary Restraining Order (RE: related document(s) 256 Temporary restraining order) Filed by Trustee Robin Phelan (Prostok, Jeff)
06/11/2018	277 (7 pgs) Notice /Statement of Issuers and Co-Issuers in Respect of the Temporary Restraining Order and the Order Setting Mandatory Settlement Conference filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs (RE: related document(s) 254 Order Setting Mandatory Settlement Conference; Continuing Status Conference And Converting Hearing On Motion For Order Compelling Rejection Of Executory Contracts To A Status Conference; And Setting Hearing On Applications To Employ Counsel And Special Counsel For The Chapter 11 Trustee And Any Objections Thereto (RE: related document(s) 169 Motion to compel filed by Creditor Highland Capital Management, L.P., 222 Application to employ filed by Trustee Robin Phelan, 239 Motion for leave filed by Trustee Robin Phelan, 244 Motion to compel filed by Creditor Highland Capital Management, L.P., 246 Application to employ filed by Trustee Robin Phelan). Status Conference to be held on 6/12/2018 at 01:30 PM at Dallas Judge Jernigan Ctrm. Entered on 6/5/2018, 256 Temporary restraining order. Entered on 6/6/2018). (Webster, Lane)
06/11/2018	278 (5 pgs) Expedited Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 275 Motion to extend time to - Motion to Extend the Temporary Restraining Order (RE: related document(s) 256 Temporary restraining order) Filed by Trustee Robin Phelan). Hearing to be held on 6/15/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 275 , (Prostok, Jeff)
06/11/2018	279 (10 pgs) Trustee's Objection to Application to Employ Winstead as Special Counsel (RE: related document(s) 246 Application to employ) (Lambert, Lisa)
06/11/2018	294 (2 pgs) Final order from District court Judge Boyle, re: appeal on Civil Action number:3:18-cv-00662-B, DISMISSED (RE: related document(s) 75 Order on motion to dismiss case, Order on motion to compel). (Related document(s) 104 Motion for leave to appeal/Motion Of Acis Capital Management, L.P. And Acis Capital Management GP, LLC Pursuant To 28 U.S.C. § 158(A) (3) And Fed. R. Bankr. P. 8004 For Leave, To The Extent Required, To Appeal Order Denying Acis Joint Motion To filed by Debtor Acis Capital Management, L.P.. Entered on 6/17/2018 (Whitaker, Sheniqua). (Entered: 06/17/2018)
06/12/2018	280 (5 pgs) Expedited Notice of hearing- Notice of Reset Expedited Hearing filed by Trustee Robin Phelan (RE: related document(s) 275 Motion to extend time to - Motion to Extend the Temporary Restraining Order (RE: related document(s) 256 Temporary restraining order) Filed by Trustee Robin Phelan). Hearing to be held on 6/14/2018 at 02:00 PM Dallas Judge Jernigan Ctrm for 275 , (Prostok, Jeff)
06/12/2018	281 (1 pg) Order granting motion to appear pro hac vice adding David Neier for ACIS CLO 2014-1 and 3-6, LTDs (related document # 258) Entered on 6/12/2018. (Taylor, A)
06/12/2018	282 (1 pg) Order granting motion to appear pro hac vice adding Mark M. Maloney for Highland CLO Funding, Ltd. (related document # 260) Entered on 6/12/2018. (Taylor, A)

06/12/2018	<p><u>263</u> (1 pg) Order granting motion to appear pro hac vice adding William Austin Jowers for Highland CLO Funding, Ltd. (related document # 261) Entered on 6/12/2018. (Taylor, A)</p>
06/12/2018	<p><u>284</u> (1 pg) Order granting motion for expedited hearing (Related Doc# 276)(document set for hearing: 275 Motion to extend/shorten time) Hearing to be held on 6/14/2018 at 02:00 PM Dallas Judge Jernigan Ctrm for 275 and for 275, Entered on 6/12/2018. (Taylor, A)</p>
06/12/2018	<p><u>285</u> (3 pgs) Order Granting Motion For Emergency Hearing On Emergency Motion To Approve Break-Up Fee, Expense Reimbursement, And Replacement Sub-Advisory And Shared Services Provider, Oaktree Capital Management, L.P. (Related Doc# 264)(document set for hearing: 263 Motion for leave) Hearing to be held on 6/25/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 263, Entered on 6/12/2018. (Taylor, A)</p>
06/12/2018	<p>Status conference held on 6/12/2018. (RE: related document(s) 1) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, J. Wielbinski and A. Chiarello, proposed special counsel for R. Phelan; H. O'Neil, J. Binford, M. Bales (telephonically) and M. Hurst for Highland Capital; M. Maloney, A. Jowers, and P. Bessett (telephonically) for HCOLF; A. Alves and M. Kotwick for U.S. Bank; D. Neier and L. Webster for CLO issuers; L. Lambert for UST. Evidentiary hearing (evidence commenced, by agreement, with testimony of W. Scott, regarding request to continue TRO that is set for 6/14/18 at 2:00 pm). Additionally, M. Kotwick to present clarification order regarding paperwork issues (relevant to CLO issuer and indenture trustee) implicated with earlier-issued TRO. (Ellison, T.) (Entered: 06/13/2018)</p>
06/12/2018	<p>Hearing held on 6/12/2018. (RE: related document(s) 222 Application to employ Forshey & Prostok, LLP as Attorney to the Chapter 11 Trustee) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, J. Wielbinski and A. Chiarello, proposed special counsel for R. Phelan; H. O'Neil, J. Binford, M. Bales (telephonically) and M. Hurst for Highland Capital; M. Maloney, A. Jowers, and P. Bessett (telephonically) for HCOLF; A. Alves and M. Kotwick for U.S. Bank; D. Neier and L. Webster for CLO issuers; L. Lambert for UST. Nonevidentiary hearing. Application granted. Counsel to upload order. (Ellison, T.) (Entered: 06/13/2018)</p>
06/12/2018	<p>287 Hearing held on 6/12/2018 and continued (RE: related document(s) 246 Application to Employ Winstead PC as Special Counsel to the Chapter 11 Trustee) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, J. Wielbinski and A. Chiarello, proposed special counsel for R. Phelan; H. O'Neil, J. Binford, M. Bales (telephonically) and M. Hurst for Highland Capital; M. Maloney, A. Jowers, and P. Bessett (telephonically) for HCOLF; A. Alves and M. Kotwick for U.S. Bank; D. Neier and L. Webster for CLO issuers; L. Lambert for UST. Court unable to get to this application due to length of status conference will hear on 6/14/18 at 2:00 pm setting. Hearing to be held on 6/14/2018 at 02:00 PM Dallas Judge Jernigan Ctrm for 246, (Ellison, T.) (Entered: 06/13/2018)</p>
06/12/2018	<p>288 Hearing held on 6/12/2018., Hearing continued (RE: related document(s) 244 Motion to Disqualify Winstead P.C. as Proposed Special Counsel to Robin Phelan, Chapter 11 Trustee filed by Creditor Highland Capital Management, L.P.) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, J. Wielbinski and A. Chiarello, proposed special counsel for R. Phelan; H. O'Neil, J. Binford, M. Bales (telephonically) and M. Hurst for Highland Capital; M. Maloney, A. Jowers, and P. Bessett (telephonically) for HCOLF; A. Alves and M. Kotwick for U.S. Bank; D. Neier and L. Webster for CLO issuers; L. Lambert for UST. Court unable to get to</p>

	this application due to length of status conference will hear on 6/14/18 at 2:00 pm setting. Hearing to be held on 6/14/2018 at 02:00 PM Dallas Judge Jernigan Ctrm for 244 , (Ellison, T.) (Entered: 06/13/2018)
06/13/2018	286 Request for transcript regarding a hearing held on 6/12/2018. The requested turn-around time is hourly (Ecker, C.)
06/13/2018	289 (135 pgs) Transcript regarding Hearing Held 06/12/18 RE: DOC 169, 222, 246, 244. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 09/11/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Transcripts Plus, Inc. (CourtTranscripts@aol.com), Telephone number 215-862-1115. (RE: related document(s) Status conference held on 6/12/2018. (RE: related document(s) 1) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, J. Wielibinski and A. Chiarello, proposed special counsel for R. Phelan; H. O'Neil, J. Binford, M. Bales (telephonically) and M. Hurst for Highland Capital; M. Maloney, A. Jowers, and P. Bessett (telephonically) for HCOLF; A. Alves and M. Kotwick for U.S. Bank; D. Neier and L. Webster for CLO issuers; L. Lambert for UST. Evidentiary hearing (evidence commenced, by agreement, with testimony of W. Scott, regarding request to continue TRO that is set for 6/14/18 at 2:00 pm). Additionally, M. Kotwick to present clarification order regarding paperwork issues (relevant to CLO issuer and indenture trustee) implicated with earlier-issued TRO. (Ellison, T.), Hearing held on 6/12/2018. (RE: related document(s) 222 Application to employ Forshey & Prostok, LLP as Attorney to the Chapter 11 Trustee) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, J. Wielibinski and A. Chiarello, proposed special counsel for R. Phelan; H. O'Neil, J. Binford, M. Bales (telephonically) and M. Hurst for Highland Capital; M. Maloney, A. Jowers, and P. Bessett (telephonically) for HCOLF; A. Alves and M. Kotwick for U.S. Bank; D. Neier and L. Webster for CLO issuers; L. Lambert for UST. Nonevidentiary hearing. Application granted. Counsel to upload order. (Ellison, T.), 287 Hearing held on 6/12/2018 and continued (RE: related document(s) 246 Application to Employ Winstead PC as Special Counsel to the Chapter 11 Trustee) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, J. Wielibinski and A. Chiarello, proposed special counsel for R. Phelan; H. O'Neil, J. Binford, M. Bales (telephonically) and M. Hurst for Highland Capital; M. Maloney, A. Jowers, and P. Bessett (telephonically) for HCOLF; A. Alves and M. Kotwick for U.S. Bank; D. Neier and L. Webster for CLO issuers; L. Lambert for UST. Court unable to get to this application due to length of status conference will hear on 6/14/18 at 2:00 pm setting. Hearing to be held on 6/14/2018 at 02:00 PM Dallas Judge Jernigan Ctrm for 246 , (Ellison, T.), 288 Hearing held on 6/12/2018., Hearing continued (RE: related document(s) 244 Motion to Disqualify Winstead P.C. as Proposed Special Counsel to Robin Phelan, Chapter 11 Trustee filed by Creditor Highland Capital Management, L.P.) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, J. Wielibinski and A. Chiarello, proposed special counsel for R. Phelan; H. O'Neil, J. Binford, M. Bales (telephonically) and M. Hurst for Highland Capital; M. Maloney, A. Jowers, and P. Bessett (telephonically) for HCOLF; A. Alves and M. Kotwick for U.S. Bank; D. Neier and L. Webster for CLO issuers; L. Lambert for UST. Court unable to get to this application due to length of status conference will hear on 6/14/18 at 2:00 pm setting. Hearing to be held on 6/14/2018 at 02:00 PM Dallas Judge Jernigan Ctrm for 244 , (Ellison, T.)). Transcript to be made available to the public on 09/11/2018. (Hartmann, Karen)
06/14/2018	290 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 281 Order

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	granting motion to appear pro hac vice adding David Neier for ACIS CLO 2014-1 and 3-6, LTDs (related document 258) Entered on 6/12/2018.) No. of Notices: 0. Notice Date 06/14/2018. (Admin.)
06/14/2018	291 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 282 Order granting motion to appear pro hac vice adding Mark M. Maloney for Highland CLO Funding, Ltd. (related document 260) Entered on 6/12/2018.) No. of Notices: 1. Notice Date 06/14/2018. (Admin.)
06/14/2018	292 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 283 Order granting motion to appear pro hac vice adding William Austin Jowers for Highland CLO Funding, Ltd. (related document 261) Entered on 6/12/2018.) No. of Notices: 1. Notice Date 06/14/2018. (Admin.)
06/14/2018	Hearing held on 6/14/2018. (RE: related document(s) 246 Application to employ Winstead PC as Special Counsel to the Chapter 11 Trustee Filed by Trustee Robin Phelan) Appearances: J. Wielbinski, A. Chiarello, J. Enright, and R. Patel (telephonically), proposed counsel for R. Phelan; S. Rosen, general counsel for R. Phelan; H. O'Neil and J. Binford for Highland Capital Management; M. Maloney for HCLOF Ltd.; L. Webster, D. Neier (telephonically) and J. Stern (telephonically) for CLO issuers; L. Lambert for UST; A. Alves and M. Kotwick (both telephonically) for US Bank. Evidentiary hearing (pleadings and representations of counsel only). Application granted on a narrowed basis (as outlined orally). Counsel to upload order. (Ecker, C.) (Entered: 06/15/2018)
06/14/2018	Hearing held on 6/14/2018. (RE: related document(s) 244 Motion to Disqualify Winstead P.C. as Proposed Special Counsel to Robin Phelan, Chapter 11 Trustee Filed by Creditor Highland Capital Management, L.P.) (O'Neil, Holland)) Appearances: J. Wielbinski, A. Chiarello, J. Enright, and R. Patel (telephonically), proposed counsel for R. Phelan; S. Rosen, general counsel for R. Phelan; H. O'Neil and J. Binford for Highland Capital Management; M. Maloney for HCLOF Ltd.; L. Webster, D. Neier (telephonically) and J. Stern (telephonically) for CLO issuers; L. Lambert for UST; A. Alves and M. Kotwick (both telephonically) for US Bank. Evidentiary hearing (pleadings and representations of counsel only). Motion denied, although retention narrowed. Counsel to upload order. (Ecker, C.) Modified to correct filing date on 6/19/2018 (Ecker, C.). (Entered: 06/15/2018)
06/14/2018	Hearing held on 6/14/2018. (RE: related document(s) 275 Motion to extend time to - Motion to Extend the Temporary Restraining Order (RE: related document(s) 256 Temporary restraining order) Filed by Trustee Robin Phelan) ***Announcement of withdrawal on the record*** (Ecker, C.) (Entered: 06/15/2018)
06/15/2018	293 (2 pgs) Supplement To Temporary Restraining Order. Entered on 6/15/2018 (Taylor, A)
06/18/2018	295 Request for transcript regarding a hearing held on 6/14/2018. The requested turn-around time is daily (Ecker, C.)
06/18/2018	296 (4 pgs) Order granting application to employ Forshey & Prostok LLP as Attorney to the Chapter 11 Trustee (related document # 222) Entered on 6/18/2018. (Taylor, A)

	<p>298 (89 pgs) Transcript regarding Hearing Held 06/14/18 RE: DOCS 222, 244, and 246. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 09/17/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Transcripts Plus, Inc. (CourtTranscripts@aol.com), Telephone number 215-862-1115. (RE: related document(s) Hearing held on 6/14/2018. (RE: related document(s)246 Application to employ Winstead PC as Special Counsel to the Chapter 11 Trustee Filed by Trustee Robin Phelan) Appearances: J. Wielbinski, A. Chiarello, J. Enright, and R. Patel (telephonically), proposed counsel for R. Phelan; S. Rosen, general counsel for R. Phelan; H. O'Neil and J. Binford for Highland Capital Management; M. Maloney for HCLOF Ltd.; L. Webster, D. Neier (telephonically) and J. Stern (telephonically) for CLO issuers; L. Lambert for UST; A. Alves and M. Kotwick (both telephonically) for US Bank. Evidentiary hearing (pleadings and representations of counsel only). Application granted on a narrowed basis (as outlined orally). Counsel to upload order. (Ecker, C.), Hearing held on 6/14/2018. (RE: related document(s)244 Motion to Disqualify Winstead P.C. as Proposed Special Counsel to Robin Phelan, Chapter 11 Trustee Filed by Creditor Highland Capital Management, L.P.) (O'Neil, Holland)) Appearances: J. Wielbinski, A. Chiarello, J. Enright, and R. Patel (telephonically), proposed counsel for R. Phelan; S. Rosen, general counsel for R. Phelan; H. O'Neil and J. Binford for Highland Capital Management; M. Maloney for HCLOF Ltd.; L. Webster, D. Neier (telephonically) and J. Stern (telephonically) for CLO issuers; L. Lambert for UST; A. Alves and M. Kotwick (both telephonically) for US Bank. Evidentiary hearing (pleadings and representations of counsel only). Motion denied, although retention narrowed. Counsel to upload order. (Ecker, C.) Modified to correct filing date on 6/19/2018 (Ecker, C.), Hearing held on 6/14/2018. (RE: related document(s)275 Motion to extend time to - Motion to Extend the Temporary Restraining Order (RE: related document(s)256 Temporary restraining order) Filed by Trustee Robin Phelan) ***Announcement of withdrawal on the record*** (Ecker, C.)). Transcript to be made available to the public on 09/17/2018. (Hartmann, Karen)</p>
06/19/2018	299 INCORRECT ENTRY: Meeting of creditors 341(a) meeting to be held on 6/29/2018 at 02:30 PM at Dallas, Room 976. Proofs of Claims due by 9/27/2018. Attorney(s)certificate of service of 341 meeting chapter 11 to be filed by 07/19/2018. (Neary, William) INCORRECT ENTRY: DATE IS WRONG. Modified on 6/19/2018 (Rielly, Bill).
06/19/2018	<p>300 (141 pgs) Motion for leave - <i>Chapter 11 Trustee's Motion for Entry of Order Enforcing Executory Contracts Against Highland Capital Management, LP</i> Filed by Trustee Robin Phelan (Rosen, Suzanne)</p>
06/19/2018	<p>301 (2 pgs) Meeting of creditors 341(a) meeting to be held on 7/17/2018 at 02:30 PM at Dallas, Room 976. Proofs of Claims due by 10/15/2018. Attorney(s)certificate of service of 341 meeting chapter 11 to be filed by 07/19/2018. (Neary, William)</p>
06/19/2018	<p>302 (4 pgs) Motion for expedited hearing(related documents 300 Motion for leave) Filed by Trustee Robin Phelan (Rosen, Suzanne)</p>
06/20/2018	<p>303 (3 pgs) Amended order granting motion for emergency hearing on emergency motion to approve break-up fee, expense reimbursement, and replacement sub-advisory and shared services</p>

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	provider, oaktree capital management, L.P. (RE: related document(s) 263 Motion for leave filed by Trustee Robin Phelan). Hearing to be held on 7/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 263 , Entered on 6/20/2018 (Taylor, A)
06/20/2018	304 (71 pgs; 2 docs) Response opposed to (related document(s): 302 Motion for expedited hearing(related documents 300 Motion for leave) filed by Trustee Robin Phelan) filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A) (O'Neil, Holland)
06/20/2018	305 (6 pgs; 2 docs) Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 303 Amended order granting motion for emergency hearing on emergency motion to approve break-up fee, expense reimbursement, and replacement sub-advisory and shared services provider, oaktree capital management, L.P. (RE: related document(s) 263 Motion for leave filed by Trustee Robin Phelan). Hearing to be held on 7/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 263 , Entered on 6/20/2018). Hearing to be held on 7/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 303 , (Attachments: # 1 Service List) (Chiarello, Annmarie)
06/20/2018	306 (5 pgs) INCORRECT ENTRY: See docket entry 307 for correction. Expedited Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 300 Motion for leave filed by Trustee Robin Phelan). Hearing to be held on 6/22/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 300 , (Prostok, Jeff) Modified text and terminated document on 6/21/2018 (Ecker, C.).
06/20/2018	307 (5 pgs) Amended Notice of hearing on <i>Chapter 11 Trustee's Request for Expedited Hearing</i> filed by Trustee Robin Phelan related document 302 Motion for expedited hearing (related documents 300 Motion for leave) filed by Trustee Robin Phelan). Hearing to be held on 6/22/2018 at 10:45 AM Dallas Judge Jernigan Ctrm for 302 . (Prostok, Jeff). Modified text and corrected linkage on 6/21/2018 (Ecker, C.).
06/20/2018	308 (4 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 297 Order Regarding Telephonic Appearances Entered on 6/18/2018) No. of Notices: 2. Notice Date 06/20/2018. (Admin.)
06/21/2018	309 (2517 pgs; 13 docs) Adversary case 18-03212. Complaint by Robin Phelan, Chapter 11 Trustee against Highland Capital Management, L.P., Highland CLO Funding, Ltd., CLO Holdco, Ltd., Neutra, Ltd., Acis CLO 2014-3 Ltd., Acis CLO 2014-4 Ltd., Acis CLO 2014-5 Ltd., Acis CLO 2015-6 Ltd., Acis CLO 2014-3 LLC, Acis CLO 2014-4 LLC, Acis CLO 2014-5 LLC, Acis CLO 2015-6 LLC. Fee Amount \$350 (Attachments: # 1 Exhibit "A" # 2 Exhibit "B" # 3 Exhibit "C" # 4 Exhibit "D" # 5 Exhibit "E" # 6 Exhibit "F" # 7 Exhibit "G" # 8 Exhibit "H" # 9 Exhibit "I" # 10 Exhibit "J" # 11 Exhibit "K" # 12 Cover Sheet). Nature(s) of suit: 72 (Injunctive relief - other). 91 (Declaratory judgment). (Enright, Jason)
06/21/2018	310 (6 pgs) Ex parte Temporary Restraining Order in adv 18-3212. A preliminary injunction hearing is set before the Honorable Stacey G.C. Jernigan on July 5, 2018 at 9:30 am. (Central Daylight Time), at the United States Bankruptcy Court for the Northern District of Texas, Dallas Division, 1100 Commerce Street, Room 1428 (Courtroom No. 1), Dallas, Texas 75242. The Court will hold as status conference on this matter before the Honorable Stacey G.C. Jernigan on June 22, 2018 at 10:45 a.m. (Central Standard Time), at the United States Bankruptcy Court for the Northern District of Texas, Dallas Division, 1100 Commerce Street, Room 1428 (Courtroom No. 1), Dallas, Texas 75242. Entered on 6/21/2018 (Blanco, J.)

06/21/2018	<p>311 (1 pg) Order granting motion for expedited hearing (Related Doc# 302)(document set for hearing: 300 Motion for leave) Hearing to be held on 6/22/2018 at 10:45 AM Dallas Judge Jernigan Ctrm for 300, Entered on 6/21/2018. (Taylor, A)</p>
06/21/2018	<p>312 (7 pgs; 2 docs) Notice of hearing on <i>Status Conference for Temporary Restraining Order and Notice of Hearing on Preliminary Injunction</i> filed by Trustee Robin Phelan (RE: related document(s) 310) Ex parte Temporary Restraining Order in adv 18-3212. A preliminary injunction hearing is set before the Honorable Stacey G.C. Jernigan on July 5, 2018 at 9:30 am. (Central Daylight Time), at the United States Bankruptcy Court for the Northern District of Texas, Dallas Division, 1100 Commerce Street, Room 1428 (Courtroom No. 1), Dallas, Texas 75242. The Court will hold as status conference on this matter before the Honorable Stacey G.C. Jernigan on June 22, 2018 at 10:45 a.m. (Central Standard Time), at the United States Bankruptcy Court for the Northern District of Texas, Dallas Division, 1100 Commerce Street, Room 1428 (Courtroom No. 1), Dallas, Texas 75242. Entered on 6/21/2018 (Blanco, J.), 311 Order granting motion for expedited hearing (Related Doc302)(document set for hearing: 300 Motion for leave) Hearing to be held on 6/22/2018 at 10:45 AM Dallas Judge Jernigan Ctrm for 300, Entered on 6/21/2018.). Hearing to be held on 7/5/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 310 and for 311, Status Conference to be held on 6/22/2018 at 10:45 AM at Dallas Judge Jernigan Ctrm. (Attachments: # 1 Service List) (Patel, Rakhee)</p>
06/21/2018	<p>313 (5 pgs) Order denying Highland Capital Management's motion to disqualify Winstead PC as Special Counsel to trustee(related document 244) and granting application to employ Winstead PC as Special Counsel to Chapter 11 Trustee (related document 246) Entered on 6/21/2018. (Taylor, A) Modified text on 6/21/2018 (Mathews, M.).</p>
06/21/2018	<p>314 (9 pgs; 2 docs) Notice of appeal . Fee Amount \$298 filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 313 Order on motion to compel, Order on application to employ). Appellant Designation due within 14 days of the order being entered on the Motion for leave to appeal. (Attachments: # 1 Exhibit A)(Binford, Jason) MODIFIED text on 7/10/2018 (Whitaker, Sheniqua).</p>
06/21/2018	<p>Receipt of filing fee for Notice of appeal(18-30264-sgj11) [appeal,ntcapl] (298.00). Receipt number 25306682, amount \$ 298.00 (re: Doc# 314). (U.S. Treasury)</p>
06/21/2018	<p>315 (3 pgs) Motion for leave to appeal <i>Motion of Highland Capital Management, L.P. for Leave to Appeal to the District Court or in the Alternative for a Writ of Mandamus</i> (related document(s): 314 Notice of appeal filed by Creditor Highland Capital Management, L.P.) Filed by Creditor Highland Capital Management, L.P. Objections due by 7/5/2018. (Binford, Jason)</p>
06/21/2018	<p>316 (25 pgs) Brief in support filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 315 Motion for leave to appeal <i>Motion of Highland Capital Management, L.P. for Leave to Appeal to the District Court or in the Alternative for a Writ of Mandamus</i> (related document(s): 314 Notice of appeal filed by Creditor Highland Capital Manag). (Binford, Jason)</p>
06/21/2018	<p>317 (390 pgs; 12 docs) Support/supplemental document <i>Appendix to Motion of Highland Capital Management, L.P. for Leave to Appeal to the District Court or in the Alternative for a Writ of Mandamus</i> filed by Creditor Highland Capital Management, L.P. (RE: related</p>

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Case 3:21-cv-00538-N Document 26-51 Filed 06/09/21 Page 125 of 245 PageID 16439
[document\(s\)315](#) Motion for leave to appeal Motion of Highland Capital Management, L.P. for Leave to Appeal to the District Court or in the Alternative for a Writ of Mandamus (related document(s): [314](#) Notice of appeal filed by Creditor Highland Capital Manag). (Attachments: # [1](#) Exhibit 1 # [2](#) Exhibit 2 # [3](#) Exhibit 3 # [4](#) Exhibit 4 # [5](#) Exhibit 5 # [6](#) Exhibit 6 # [7](#) Exhibit 7 # [8](#) Exhibit 8 # [9](#) Exhibit 9 # [10](#) Exhibit 10 # [11](#) Exhibit 11) (Binford, Jason)

06/22/2018	318 (9 pgs; 2 docs) Motion for preliminary injunction Filed by Creditor Highland CLO Funding, Ltd. (Attachments: # 1 Proposed Order Ex A - Proposed Order) (Bessette, Paul)
06/22/2018	319 (2417 pgs; 21 docs) Brief in support filed by Creditor Highland CLO Funding, Ltd. (RE: related document(s) 318 Motion for preliminary injunction). (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10 # 11 Exhibit 11 # 12 Exhibit 12 # 13 Exhibit 14 # 14 Exhibit 16 # 15 Exhibit 17A # 16 Exhibit 17B # 17 Exhibit 17C # 18 Exhibit 17D # 19 Exhibit 17E # 20 Exhibit 18) (Bessette, Paul)
06/22/2018	320 Request for transcript regarding a hearing held on 6/22/2018. The requested turn-around time is hourly (Ecker, C.)
06/22/2018	Hearing held on 6/22/2018. (RE: related document(s) 302 Motion for expedited hearing(related documents 300 Motion for leave) Filed by Trustee Robin Phelan) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, A. Chiarella, J. Enright, and A. Rosell (telephonically), special counsel for Trustee, R. Phelan; B. Shaw for J. Terry; L. Webster for CLO Issuers; M. Maloney for HCLOF; H. O'Neil, J. Binford, and B. Barnes for Highland Capital Management; A. Alves and M. Kotwick (each telephonically) for U.S. Bank. Nonevidentiary hearing. Parties announced agreement but court set placeholder hearing for 6/29/18 at 9:30 am in case unresolved issues surface. Counsel to upload order and Notice of Hearing. Debtors counsel also to upload order setting pre-set hearing dates for this case henceforth on Wednesdays at 1:30 pm beginning 7/18/18 at 1:30 pm. (Ecker, C.)
06/22/2018	321 (4 pgs) Certificate of service re: Notice of Chapter 11 Bankruptcy Case filed by Debtor Acis Capital Management, L.P. (RE: related document(s) 301 Meeting of creditors Chapter 11). (Prostok, Jeff)
06/22/2018	322 (4 pgs) BNC certificate of mailing - meeting of creditors. (RE: related document(s) 301 Meeting of creditors 341(a) meeting to be held on 7/17/2018 at 02:30 PM at Dallas, Room 976. Proofs of Claims due by 10/15/2018. Attorney(s)certificate of service of 341 meeting chapter 11 to be filed by 07/19/2018.) No. of Notices: 1. Notice Date 06/22/2018. (Admin.)
06/23/2018	323 (9 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 310 Ex parte Temporary Restraining Order in adv 18-3212. A preliminary injunction hearing is set before the Honorable Stacey G.C. Jernigan on July 5, 2018 at 9:30 am. (Central Daylight Time), at the United States Bankruptcy Court for the Northern District of Texas, Dallas Division, 1100 Commerce Street, Room 1428 (Courtroom No. 1), Dallas, Texas 75242. The Court will hold as status conference on this matter before the Honorable Stacey G.C. Jernigan on June 22, 2018 at 10:45 a.m. (Central Standard Time), at the United States Bankruptcy Court for the Northern District of Texas, Dallas Division, 1100 Commerce Street, Room 1428 (Courtroom No. 1), Dallas, Texas 75242. Entered on 6/21/2018 (Blanco, J.)) No. of Notices: 26. Notice Date 06/23/2018. (Admin.)

06/23/2018	<p>324 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s)311 Order granting motion for expedited hearing (Related Doc302)(document set for hearing: 300 Motion for leave) Hearing to be held on 6/22/2018 at 10:45 AM Dallas Judge Jernigan Ctrm for 300, Entered on 6/21/2018.) No. of Notices: 1. Notice Date 06/23/2018. (Admin.)</p>
06/23/2018	<p>325 (7 pgs) BNC certificate of mailing - PDF document. (RE: related document(s)313 Order denying Highland Capital Management's motion to disqualify Winstead PC as Special Counsel to trustee(related document 244) and granting application to employ Winstead PC as Special Counsel to Chapter 11 Trustee (related document 246) Entered on 6/21/2018. (Taylor, A) Modified text on 6/21/2018 (Mathews, M.).) No. of Notices: 1. Notice Date 06/23/2018. (Admin.)</p>
06/25/2018	<p>326 (2 pgs) Notice of hearing filed by Creditor Highland CLO Funding, Ltd. (RE: related document(s)318 Motion for preliminary injunction Filed by Creditor Highland CLO Funding, Ltd. (Attachments: # 1 Proposed Order Ex A - Proposed Order)). Hearing to be held on 7/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 318, (Bessette, Paul)</p>
06/25/2018	<p>327 PLEASE SEE DOCKET ENTRY 328 for AMENDED transcript that corrects the AP case number. Transcript regarding Hearing Held 06/22/18 RE: DOC 302. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 09/24/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Transcripts Plus, Inc. (CourtTranscripts@aol.com), Telephone number 215-862-1115. (RE: related document(s) Hearing held on 6/22/2018. (RE: related document(s)302 Motion for expedited hearing(related documents 300 Motion for leave) Filed by Trustee Robin Phelan) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, A. Chiarella, J. Enright, and A. Rosell (telephonically), special counsel for Trustee, R. Phelan; B. Shaw for J. Terry; L. Webster for CLO Issuers; M. Maloney for HCLOF; H. O'Neil, J. Binford, and B. Barnes for Highland Capital Management; A. Alves and M. Kotwick (each telephonically) for U.S. Bank. Nonevidentiary hearing. Parties announced agreement but court set placeholder hearing for 6/29/18 at 9:30 am in case unresolved issues surface. Counsel to upload order and Notice of Hearing. Debtors counsel also to upload order setting pre-set hearing dates for this case henceforth on Wednesdays at 1:30 pm beginning 7/18/18 at 1:30 pm. (Ecker, C.)). Transcript to be made available to the public on 09/24/2018. (Hartmann, Karen) Modified text and terminated document on 6/25/2018 (Ecker, C.).</p>
06/25/2018	<p>328 (56 pgs) Transcript regarding Hearing Held 06/22/18 RE: DOC 302. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 09/24/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Transcripts Plus, Inc. (CourtTranscripts@aol.com), Telephone number 215-862-1115. (RE: related document(s) Hearing held on 6/22/2018. (RE: related document(s)302 Motion for expedited hearing(related documents 300 Motion for leave) Filed by Trustee Robin Phelan) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; R. Patel, A. Chiarella, J. Enright, and A. Rosell (telephonically), special counsel for Trustee, R. Phelan; B. Shaw for J. Terry; L. Webster for CLO Issuers; M. Maloney for HCLOF; H. O'Neil, J. Binford, and B. Barnes for Highland Capital Management; A. Alves and M. Kotwick (each telephonically) for U.S. Bank. Nonevidentiary hearing. Parties announced agreement but court set</p>

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	placeholder hearing for 6/29/18 at 9:30 am in case unresolved issues surface. Counsel to upload order and Notice of Hearing. Debtors counsel also to upload order setting pre-set hearing dates for this case henceforth on Wednesdays at 1:30 pm beginning 7/18/18 at 1:30 pm. (Ecker, C.). Transcript to be made available to the public on 09/24/2018. (Hartmann, Karen)
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06/26/2018	329 (9 pgs) Amended Schedules: D, E/F, (Adding additional creditor or creditors) fee Amount \$31. Filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
06/26/2018	Receipt of filing fee for Schedules(18-30264-sgj11) [misc,schedall] (31.00). Receipt number 25317696, amount \$ 31.00 (re: Doc# 329). (U.S. Treasury)
06/26/2018	330 (29 pgs) Motion for leave <i>Motion for An Order (A) Shortening Deadline to File Nongovernmental Proofs of Claim; (B) Setting Bar Dates; And (C) Approving Claim Procedures and the Form and Manner of Service of Bar Date Notice</i> Filed by Debtor Acis Capital Management, L.P. (Prostok, Jeff)
06/26/2018	331 (7 pgs) Motion for expedited hearing(related documents 330 Motion for leave) <i>Motion for an Order (A) Shortening Deadline to File Nongovernmental Proofs of Claim; (B) Setting Bar Dates; and (C) Approving Claim Procedures and the Form and Manner of Service of Bar Date Notice</i> Filed by Debtor Acis Capital Management, L.P. (Prostok, Jeff)
06/26/2018	332 (5 pgs) Certificate of service re: Motion to Shorten Bar Date and Motion to Expedited Hearing filed by Debtor Acis Capital Management, L.P. (RE: related document(s) 330 Motion for leave <i>Motion for An Order (A) Shortening Deadline to File Nongovernmental Proofs of Claim; (B) Setting Bar Dates; And (C) Approving Claim Procedures and the Form and Manner of Service of Bar Date Notice</i> , 331 Motion for expedited hearing(related documents 330 Motion for leave) <i>Motion for an Order (A) Shortening Deadline to File Nongovernmental Proofs of Claim; (B) Setting Bar Dates; and (C) Approving Claim Procedures and the Form and Manner of Service</i>). (Prostok, Jeff)
06/26/2018	333 (5 pgs) Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 330 Motion for leave <i>Motion for An Order (A) Shortening Deadline to File Nongovernmental Proofs of Claim; (B) Setting Bar Dates; And (C) Approving Claim Procedures and the Form and Manner of Service of Bar Date Notice</i> Filed by Debtor Acis Capital Management, L.P.). Hearing to be held on 7/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 330 , (Prostok, Jeff)
06/26/2018	334 (14 pgs) Notice - <i>Chapter 11 Trustee's Supplemental Motion to Break-up Fee Motion Seeking Court Approval of Procedures to Confirm Plan Funder</i> filed by Trustee Robin Phelan (RE: related document(s) 263 Motion for leave <i>Motion to Approve Break-Up Fee, Expense Reimbursement, and Replacement Sub-Advisory and Shared Services Provider, Oaktree Capital Management, L.P.</i> Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit A # 2 Proposed Order # 3 Service List)). (Prostok, Jeff)
06/27/2018	335 (2 pgs) Order granting motion for expedited hearing (Related Doc# 331)(document set for hearing: 330 Motion for leave) Hearing to be held on 7/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 330 , Entered on 6/27/2018. (Taylor, A)
06/27/2018	336 (5 pgs) Order Regarding Scheduling For Regular and Expedited Hearing Dates (RE: related

06/27/2018	337 (3 pgs) Motion to appear pro hac vice for Robert J. Liubicic. Fee Amount \$25 Filed by Creditor Oaktree Capital Management, L.P. (Boydston, Elizabeth)
06/27/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25339193, amount \$ 25.00 (re: Doc# 337). (U.S. Treasury)
06/27/2018	338 (36 pgs; 4 docs) Motion to quash <i>Discovery Requests Issued by Highland Capital Management, L.P.</i> Filed by Creditor Oaktree Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Strubeck, Louis)
06/27/2018	339 (2 pgs) Declaration re: <i>Robert J. Liubicic</i> filed by Creditor Oaktree Capital Management, L.P. (RE: related document(s) 338 Motion to quash <i>Discovery Requests Issued by Highland Capital Management, L.P.</i>). (Strubeck, Louis)
06/27/2018	340 (4 pgs; 2 docs) Motion for expedited hearing(related documents 338 Motion to quash) Filed by Creditor Oaktree Capital Management, L.P. (Attachments: # 1 Proposed Order) (Strubeck, Louis)
06/27/2018	343 (12 pgs; 3 docs) Certificate of mailing regarding appeal (RE: related document(s) 314 Notice of appeal . (RE: related document(s) 313 Order on motion to compel, Order on application to employ). (Attachments: # 1 Exhibit A) (Attachments: # 1 Service List) (Whitaker, Sheniqua)
06/27/2018	344 (2 pgs) Notice regarding the record for a bankruptcy appeal to the U.S. District Court. (RE: related document(s) 314 Notice of appeal . (RE: related document(s) 313 Order on motion to compel, Order on application to employ). (Attachments: # 1 Exhibit A)) (Whitaker, Sheniqua)
06/27/2018	384 (72 pgs) Notice of docketing notice of appeal. Civil Action Number: 3:18-CV-01688-G. (RE: related document(s) 314 Notice of appeal . (RE: related document(s) 313 Order on motion to compel, Order on application to employ). (Whitaker, Sheniqua) (Entered: 07/06/2018)
06/28/2018	345 (9 pgs) Notice to take deposition of Brendon Beer filed by Creditor Highland Capital Management, L.P.. (McGee, Erin)
06/28/2018	347 (2 pgs) Notice of hearing filed by Creditor Oaktree Capital Management, L.P. (RE: related document(s) 338 Motion to quash <i>Discovery Requests Issued by Highland Capital Management, L.P.</i> Filed by Creditor Oaktree Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C)). Hearing to be held on 6/29/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 338 , (Strubeck, Louis)
06/28/2018	348 (1 pg) Order granting motion for expedited hearing (Related Doc# 340)(document set for hearing: 338 Motion to quash) Hearing to be held on 6/29/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 338 and for 338 , Entered on 6/28/2018. (Taylor, A)
06/28/2018	349 (1 pg) Order granting motion to appear pro hac vice adding Robert J Liubicic for Oaktree

06/28/2018	350 (3 pgs) Motion to appear pro hac vice for Brian Kinney. Fee Amount \$25 Filed by Creditor Oaktree Capital Management, L.P. (Boydston, Elizabeth)
06/28/2018	351 (3 pgs) Motion to appear pro hac vice for Dennis F. Dunne. Fee Amount \$25 Filed by Creditor Oaktree Capital Management, L.P. (Boydston, Elizabeth)
06/28/2018	352 (3 pgs) Motion to appear pro hac vice for Eric R. Reimer. Fee Amount \$25 Filed by Creditor Oaktree Capital Management, L.P. (Boydston, Elizabeth)
06/28/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25344447, amount \$ 25.00 (re: Doc# 350). (U.S. Treasury)
06/28/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25344447, amount \$ 25.00 (re: Doc# 351). (U.S. Treasury)
06/28/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25344447, amount \$ 25.00 (re: Doc# 352). (U.S. Treasury)
06/29/2018	353 Request for transcript regarding a hearing held on 6/29/2018. The requested turn-around time is hourly (Green, Shanette)
06/29/2018	354 (8 pgs) Agreed Extension Of Temporary Restraining Order (RE: related document(s) 310 Order (generic)). Entered on 6/29/2018 (Taylor, A)
06/29/2018	355 Hearing reset (RE: related document(s) 310 Ex parte Temporary Restraining Order in adv 18-3212. A preliminary injunction hearing is set before the Honorable Stacey G.C. Jernigan on July 5, 2018 at 9:30 am. (Central Daylight Time), at the United States Bankruptcy Court for the Northern District of Texas, Dallas Division, 1100 Commerce Street, Room 1428 (Courtroom No. 1), Dallas, Texas 75242. The Court will hold as status conference on this matter before the Honorable Stacey G.C. Jernigan on June 22, 2018 at 10:45 a.m. (Central Standard Time), at the United States Bankruptcy Court for the Northern District of Texas, Dallas Division, 1100 Commerce Street, Room 1428 (Courtroom No. 1), Dallas, Texas 75242. Entered on 6/21/2018 (Blanco, J.)) Hearing to be held on 6/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 310 , (Taylor, A)
06/29/2018	356 (1 pg) Order granting motion to appear pro hac vice adding Brian Kinney for Oaktree Capital Management, L.P. (related document # 350) Entered on 6/29/2018. (Taylor, A)
06/29/2018	357 (1 pg) Order granting motion to appear pro hac vice adding Dennis F. Dunne for Oaktree Capital Management, L.P. (related document # 351) Entered on 6/29/2018. (Taylor, A)
06/29/2018	358 (1 pg) Order granting motion to appear pro hac vice adding Eric R. Reimer for Oaktree Capital Management, L.P. (related document # 352) Entered on 6/29/2018. (Taylor, A)
06/29/2018	359 (4 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 335 Order granting motion for expedited hearing (Related Doc 331)(document set for hearing: 330 Motion for

	(leave) Hearing to be held on 7/6/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 330 , Entered on 6/27/2018.) No. of Notices: 1. Notice Date 06/29/2018. (Admin.)
06/29/2018	Hearing held on 6/29/2018. (RE: related document(s) 338 Motion to quash <i>Discovery Requests Issued by Highland Capital Management, L.P.</i> Filed by Creditor Oaktree Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C)) Appearances: L. Strubeck and R. Liubicic (telephonically) for Oaktree Capital; J. Prostok for and with R. Phelan; R. Patel and A. Chiarella, special counsel for R. Phelan; J. Binford for Highland Capital; M. Maloney (telephonically) for HCLOF; D. Neier (telephonically) for CLO issuers; A. Alves and M. Kotwick (both telephonically) for U.S. Bank; B. Shaw for J. Terry. Nonevidentiary announcement of resolution of issues. Nonevidentiary hearing. Motion granted, although court did permit deposition of one individual offered up by Oaktree on narrowed topics. Counsel to upload order. (Ecker, C.) (Entered: 07/02/2018)
06/30/2018	360 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 349 Order granting motion to appear pro hac vice adding Robert J Liubicic for Oaktree Capital Management, L.P. (related document 337) Entered on 6/28/2018.) No. of Notices: 1. Notice Date 06/30/2018. (Admin.)
07/01/2018	361 (11 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 354 Agreed Extension Of Temporary Restraining Order (RE: related document(s) 310 Order (generic)). Entered on 6/29/2018) No. of Notices: 13. Notice Date 07/01/2018. (Admin.)
07/02/2018	362 (7 pgs; 2 docs) Notice of Filing the Notice of Deposition of William Scott filed by Trustee Robin Phelan. (Attachments: # 1 Exhibit A) (Patel, Rakhee)
07/02/2018	363 (246 pgs; 12 docs) Response unopposed to (related document(s): 334 Notice (generic) filed by Trustee Robin Phelan) filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K) (Webster, Lane)
07/02/2018	364 (694 pgs; 6 docs) Objection to (related document(s): 334 Notice (generic) filed by Trustee Robin Phelan) filed by Creditor Highland CLO Funding, Ltd.. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E) (Bessette, Paul)
07/02/2018	365 (432 pgs; 4 docs) Brief in opposition filed by Creditor Highland CLO Funding, Ltd. (RE: related document(s) 309 Complaint). (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Bessette, Paul)
07/02/2018	366 (20 pgs; 2 docs) Response opposed to (related document(s): 334 Notice (generic) filed by Trustee Robin Phelan) filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A) (O'Neil, Holland)
07/02/2018	367 (14 pgs; 3 docs) Brief in opposition filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 309 Complaint). (Attachments: # 1 Exhibit A # 2 Exhibit B) (O'Neil, Holland)
07/02/2018	368 (3 pgs) Order granting motion to quash discovery requests issued by Highland Capital

	<p>369 (48 pgs) Transcript regarding Hearing Held 06/29/2018 (48 pages) RE: Motion to Quash Discovery Requests (#338). THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 10/1/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Kathy Rehling, kathyrehlingtranscripts@gmail.com, Telephone number 972-786-3063. (RE: related document(s) Hearing held on 6/29/2018. (RE: related document(s) 338 Motion to quash <i>Discovery Requests Issued by Highland Capital Management, L.P.</i> Filed by Creditor Oaktree Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C)) Appearances: L. Strubeck and R. Liubicic (telephonically) for Oaktree Capital; J. Prostok for and with R. Phelan; R. Patel and A. Chiarella, special counsel for R. Phelan; J. Binford for Highland Capital; M. Maloney (telephonically) for HCLOF; D. Neier (telephonically) for CLO issuers; A. Alves and M. Kotwick (both telephonically) for U.S. Bank; B. Shaw for J. Terry. Nonevidentiary announcement of resolution of issues. Nonevidentiary hearing. Motion granted, although court did permit deposition of one individual offered up by Oaktree on narrowed topics. Counsel to upload order. (Ecker, C.). Transcript to be made available to the public on 10/1/2018. (Rehling, Kathy)</p>
07/02/2018	<p>370 (4 pgs) Notice of Filing of Exhibit and Witness List for Hearing filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs. (Webster, Lane)</p>
07/03/2018	<p>371 (3 pgs) Motion to appear pro hac vice for Andrew M. Leblanc. Fee Amount \$25 Filed by Creditor Oaktree Capital Management, L.P. (Boydston, Elizabeth)</p>
07/03/2018	<p>Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mpro hac] (25.00). Receipt number 25362882, amount \$ 25.00 (re: Doc# 371). (U.S. Treasury)</p>
07/03/2018	<p>372 (9 pgs) Debtor-in-possession monthly operating report for filing period 5/11/2018 to 5/31/2018 filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)</p>
07/03/2018	<p>373 (9 pgs) Debtor-in-possession monthly operating report for filing period 5/11/2018 to 5/31/2018 filed by Consolidated debtor Acis Capital Management GP, LLC. (Prostok, Jeff)</p>
07/03/2018	<p>374 (24 pgs) Witness and Exhibit List <i>Jointly filed by Highland CLO Funding LTD.</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 318 Motion for preliminary injunction, 330 Motion for leave <i>Motion for An Order (A) Shortening Deadline to File Nongovernmental Proofs of Claim; (B) Setting Bar Dates; And (C) Approving Claim Procedures and the Form and Manner of Service of Bar Date Notice</i>). (Binford, Jason)</p>
07/03/2018	<p>375 (8 pgs) Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s) 330 Motion for leave <i>Motion for An Order (A) Shortening Deadline to File Nongovernmental Proofs of Claim; (B) Setting Bar Dates; And (C) Approving Claim Procedures and the Form and Manner of Service of Bar Date Notice</i>). (Chiarello, Annmarie)</p>
07/04/2018	<p>376 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 356 Order granting motion to appear pro hac vice adding Brian Kinney for Oaktree Capital Management, L.P.</p>

	377 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 357 Order granting motion to appear pro hac vice adding Dennis F. Dunne for Oaktree Capital Management, L.P. (related document 351) Entered on 6/29/2018.) No. of Notices: 1. Notice Date 07/04/2018. (Admin.)
07/04/2018	378 (3 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 358 Order granting motion to appear pro hac vice adding Eric R. Reimer for Oaktree Capital Management, L.P. (related document 352) Entered on 6/29/2018.) No. of Notices: 1. Notice Date 07/04/2018. (Admin.)
07/05/2018	379 (6 pgs; 2 docs) Trustee's Objection to (related document(s): 318 Motion for preliminary injunction filed by Creditor Highland CLO Funding, Ltd.) filed by Trustee Robin Phelan. (Attachments: # 1 Service List) (Enright, Jason)
07/05/2018	380 (37 pgs; 2 docs) Brief in support filed by Trustee Robin Phelan (RE: related document(s) 379 Objection). (Attachments: # 1 Service List) (Enright, Jason)
07/05/2018	381 (17 pgs; 3 docs) Reply to (related document(s): 366 Response filed by Creditor Highland Capital Management, L.P.) <i>OAKTREE CAPITAL MANAGEMENT, L.P.S LIMITED RESPONSE TO HIGHLAND CAPITAL'S RESPONSE</i> filed by Creditor Oaktree Capital Management, L.P.. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Strubeck, Louis)
07/05/2018	382 (23 pgs; 2 docs) Brief in support filed by Trustee Robin Phelan (RE: related document(s) 334 Notice (generic)). (Attachments: # 1 Service List) (Enright, Jason)
07/05/2018	383 (59 pgs) Chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
07/06/2018	Hearing held on 7/6/2018. (RE: related document(s) 263 Motion for leave <i>Motion to Approve Break-Up Fee, Expense Reimbursement, and Replacement Sub-Advisory and Shared Services Provider, Oaktree Capital Management, L.P.</i> Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit A # 2 Proposed Order # 3 Service List)) Appearances: J. Prostok and S. Rosen, counsel for R. Phelan; M. Maloney and T. Kim for HCLOF; H. O'Neil, J. Binford, M. Bales, and B. Barnes for Highland Capital Management; W. Greendyke, D. Dunne, and R. Liubicic for Oaktree Capital Management; J. Wielbinski, R. Patel and J. Enright, as special counsel for R. Phelan; A. Alves and M. Kotwick for US Bank; D. Neier, L. Webster and J. Stern (telephonically) for CLO issuers; B. Shaw on behalf of Josh Terry. Evidentiary hearing. Court will issue by noon on Monday. (Ecker, C.) (Entered: 07/11/2018)
07/06/2018	Hearing held on 7/6/2018. (RE: related document(s) 318 Motion for preliminary injunction Filed by Creditor Highland CLO Funding, Ltd. (Attachments: # 1 Proposed Order Ex A - Proposed Order)) Appearances: J. Prostok and S. Rosen, counsel for R. Phelan; M. Maloney and T. Kim for HCLOF; H. O'Neil, J. Binford, M. Bales, and B. Barnes for Highland Capital Management; W. Greendyke, D. Dunne, and R. Liubicic for Oaktree Capital Management; J. Wielbinski, R. Patel and J. Enright, as special counsel for R. Phelan; A. Alves and M. Kotwick for US Bank; D.

	<p>Neier, L. Webster and J. Stern (telephonically) for CLO issuers; B. Shaw on behalf of Josh Terry. Evidentiary hearing. Court will issue ruling by noon on Monday. (Ecker, C.) (Entered: 07/11/2018)</p>
07/06/2018	<p>Hearing held on 7/6/2018. (RE: related document(s)330 Motion for leave <i>Motion for An Order (A) Shortening Deadline to File Nongovernmental Proofs of Claim; (B) Setting Bar Dates; And (C) Approving Claim Procedures and the Form and Manner of Service of Bar Date Notice</i> Filed by Debtor Acis Capital Management, L.P.) Appearances: J. Prostok and S. Rosen, counsel for R. Phelan; M. Maloney and T. Kim for HCLOF; H. O'Neil, J. Binford, M. Bales, and B. Barnes for Highland Capital Management; W. Greendyke, D. Dunne, and R. Liubicic for Oaktree Capital Management; J. Wielbinski, R. Patel and J. Enright, as special counsel for R. Phelan; A. Alves and M. Kotwick for US Bank; D. Neier, L. Webster and J. Stern (telephonically) for CLO issuers; B. Shaw on behalf of Josh Terry. Non-evidentiary hearing. Motion granted. Counsel to upload order. (Ecker, C.) (Entered: 07/11/2018)</p>
07/06/2018	<p>401 (1 pg) Court admitted exhibits date of hearing July 6, 2018: Trustee Exhibits A - V V V (triple V) admitted. Highland Exhibits 1 -23; 25 - 30; 32, 33; 35 -44; 48; 65 - 131 admitted. Exhibit 49 used as demonstrative aide only. (RE: related document(s)263 Motion for leave <i>Motion to Approve Break-Up Fee, Expense Reimbursement, and Replacement Sub-Advisory and Shared Services Provider, Oaktree Capital Management, L.P.</i> Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit A # 2 Proposed Order # 3 Service List)) (Ecker, C.) (Entered: 07/13/2018)</p>
07/07/2018	<p>385 (21 pgs; 3 docs) Notice of revised commitment filed by Creditor Oaktree Capital Management, L.P. (RE: related document(s)263 Motion for leave <i>Motion to Approve Break-Up Fee, Expense Reimbursement, and Replacement Sub-Advisory and Shared Services Provider, Oaktree Capital Management, L.P.</i> Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit A # 2 Proposed Order # 3 Service List)). (Attachments: # 1 Exhibit A (Revised commitment) # 2 Exhibit B (Redline)) (Schwartz, John)</p>
07/09/2018	<p>386 Request for transcript regarding a hearing held on 7/6/2018. The requested turn-around time is hourly (Ecker, C.) Modified to correct hearing date on 7/10/2018 (Ecker, C.).</p>
07/09/2018	<p>387 (7 pgs) Order Granting Motion for An Order (A) Shortening Deadline to File Nongovernmental Proofs of Claim; (B) Setting Bar Dates; And (C) Approving Claim Procedures and the Form and Manner of Service of Bar Date Notice Filed by Debtor Acis Capital Management, L.P(related document # 330). The Bankruptcy Clerk is hereby directed to amend the 341 Notice to show a GeneralBar Date of August 1, 2018 and a Governmental Bar Date of October 10, 2018. Entered on 7/9/2018. (Mathews, M.)</p>
07/10/2018	<p>388 (1 pg) Order granting motion to appear pro hac vice adding Andrew M. LeBlanc for Oaktree Capital Management, L.P. (related document # 371) Entered on 7/10/2018. (Taylor, A)</p>
07/10/2018	<p>389 (11 pgs) Certificate of service re: - Notice of Deadline Requiring Filing of Proofs of Claim filed by Trustee Robin Phelan (RE: related document(s)387 Order on motion for leave). (Prostok, Jeff)</p>
07/10/2018	<p>390 (9 pgs) Order granting emergency motion to approve break-up fee, expense reimbursement, and replacement sub-advisory and shared services provider, Oaktree Capital Management, L.P.</p>

07/11/2018	391 (5 pgs) Certificate of service re: - Order Granting Emergency Motion to Approve Break-up Fee, Expense Reimbursement, and Replacement Sub-Advisory and Shared Services Provider, Oaktree Capital Management, L.P. filed by Trustee Robin Phelan (RE: related document(s) 390 Order on motion for leave). (Prostok, Jeff)
07/11/2018	392 (37 pgs) Notice of appeal . Fee Amount \$298 filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 390 Order on motion for leave). Appellant Designation due within 14 days of order enter date on motion for leave to appeal. (O'Neil, Holland) MODIFIED text on 7/13/2018 (Whitaker, Sheniqua).
07/11/2018	393 (36 pgs) Amended notice of appeal filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 392 Notice of appeal). (O'Neil, Holland)
07/11/2018	Receipt of filing fee for Notice of appeal(18-30264-sgj11) [appeal,ntcapI] (298.00). Receipt number 25389921, amount \$ 298.00 (re: Doc# 392). (U.S. Treasury)
07/11/2018	394 (24 pgs) Motion for leave to appeal (related document(s): 390 Order on motion for leave) Filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. Objections due by 7/25/2018. (O'Neil, Holland)
07/11/2018	395 (1556 pgs; 15 docs) Support/supplemental document <i>Appendix to Motion for Leave to Appeal</i> filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 394 Motion for leave to appeal (related document(s): 390 Order on motion for leave)). (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10 # 11 Exhibit 11 # 12 Exhibit 12 # 13 Exhibit 13 # 14 Exhibit 14) (O'Neil, Holland)
07/12/2018	396 (296 pgs) Transcript regarding Hearing Held 07/06/18 RE: Motions Hearing. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 10/10/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Telephone number 609-586-2311. (RE: related document(s) Hearing held on 7/6/2018. (RE: related document(s) 263 Motion for leave <i>Motion to Approve Break-Up Fee, Expense Reimbursement, and Replacement Sub-Advisory and Shared Services Provider, Oaktree Capital Management, L.P.</i> Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit A # 2 Proposed Order # 3 Service List)) Appearances: J. Prostok and S. Rosen, counsel for R. Phelan; M. Maloney and T. Kim for HCLOF; H. O'Neil, J. Binford, M. Bales, and B. Barnes for Highland Capital Management; W. Greendyke, D. Dunne, and R. Liubicic for Oaktree Capital Management; J. Wielbinski, R. Patel and J. Enright, as special counsel for R. Phelan; A. Alves and M. Kotwick for US Bank; D. Neier, L. Webster and J. Stern (telephonically) for CLO issuers; B. Shaw on behalf of Josh Terry. Evidentiary hearing. Court will issue by noon on Monday. (Ecker, C.), Hearing held on 7/6/2018. (RE: related document(s) 318 Motion for preliminary injunction Filed by Creditor Highland CLO Funding, Ltd. (Attachments: # 1 Proposed Order Ex A - Proposed Order)) Appearances: J. Prostok and S. Rosen, counsel for R. Phelan; M. Maloney and T. Kim for HCLOF; H. O'Neil, J. Binford, M. Bales, and B. Barnes for Highland Capital Management; W.

Greendyke, D. Dunne, and R. Liubicic for Oaktree Capital Management, J. Wielbinski, R. Patel and J. Enright, as special counsel for R. Phelan; A. Alves and M. Kotwick for US Bank; D. Neier, L. Webster and J. Stern (telephonically) for CLO issuers; B. Shaw on behalf of Josh Terry. Evidentiary hearing. Court will issue ruling by noon on Monday. (Ecker, C.), Hearing held on 7/6/2018. (RE: related document(s)[330](#) Motion for leave *Motion for An Order (A) Shortening Deadline to File Nongovernmental Proofs of Claim; (B) Setting Bar Dates; And (C) Approving Claim Procedures and the Form and Manner of Service of Bar Date Notice* Filed by Debtor Acis Capital Management, L.P.) Appearances: J. Prostok and S. Rosen, counsel for R. Phelan; M. Maloney and T. Kim for HCLOF; H. O'Neil, J. Binford, M. Bales, and B. Barnes for Highland Capital Management; W. Greendyke, D. Dunne, and R. Liubicic for Oaktree Capital Management; J. Wielbinski, R. Patel and J. Enright, as special counsel for R. Phelan; A. Alves and M. Kotwick for US Bank; D. Neier, L. Webster and J. Stern (telephonically) for CLO issuers; B. Shaw on behalf of Josh Terry. Non-evidentiary hearing. Motion granted. Counsel to upload order. (Ecker, C.)). Transcript to be made available to the public on 10/10/2018. (Bowen, James)

07/12/2018	397 (61 pgs) Application to employ Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. as Financial Advisor <i>and Investment Bankers Effective June 25, 2018</i> Filed by Trustee Robin Phelan (Prostok, Jeff)
07/12/2018	398 (3 pgs) Motion for expedited hearing(related documents 397 Application to employ) Filed by Trustee Robin Phelan (Prostok, Jeff)
07/12/2018	399 (5 pgs) Expedited Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 397 Application to employ Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. as Financial Advisor <i>and Investment Bankers Effective June 25, 2018</i> Filed by Trustee Robin Phelan). Hearing to be held on 7/25/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 397 , (Prostok, Jeff)
07/12/2018	400 (4 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 388 Order granting motion to appear pro hac vice adding Andrew M. LeBlanc for Oaktree Capital Management, L.P. (related document 371) Entered on 7/10/2018.) No. of Notices: 1. Notice Date 07/12/2018. (Admin.)
07/13/2018	402 (3 pgs) Motion to appear pro hac vice for Ashlee N. Lin. Fee Amount \$25 Filed by Creditor Oaktree Capital Management, L.P. (Boydston, Elizabeth)
07/13/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25397763, amount \$ 25.00 (re: Doc# 402). (U.S. Treasury)
07/13/2018	403 (41 pgs; 3 docs) Certificate of mailing regarding appeal (RE: related document(s) 393 Amended notice of appeal filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 392 Notice of appeal). (O'Neil, Holland)Appellant Designation due date within 14 days of entered or date on motion for leave to appeal (Attachments: # 1 Service List) (Whitaker, Sheniqua)
07/13/2018	404 (1678 pgs) Notice of docketing notice of appeal. Civil Action Number: 3:18-CV-01822-B. (RE: related document(s) 393 Amended notice of appeal filed by Highland CLO Funding, Ltd.,

	Highland Capital Management, L.P. (RE: related document(s) 382 Notice of appeal). (O'Neill, Holland)) (Whitaker, Sheniqua)
07/13/2018	405 (169 pgs) Disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
07/13/2018	406 (9 pgs) First Modification to the Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan). (Prostok, Jeff) Modified text on 7/17/2018 (Mathews, M.).
07/13/2018	407 (51 pgs) Motion for conditional approval of disclosure statement. (related documents 405 Disclosure statement) Filed by Trustee Robin Phelan (Prostok, Jeff)
07/13/2018	408 (3 pgs) Motion for expedited hearing(related documents 407 Motion for conditional approval of disclosure statement) Filed by Trustee Robin Phelan (Prostok, Jeff)
07/16/2018	409 (6 pgs) Expedited Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 407 Motion for conditional approval of disclosure statement. (related documents 405 Disclosure statement) Filed by Trustee Robin Phelan). Hearing to be held on 7/25/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 407 , (Prostok, Jeff)
07/16/2018	410 (1 pg) Order granting motion for expedited hearing (Related Doc# 408)(document set for hearing: 407 Motion for conditional approval of disclosure statement) Hearing to be held on 7/25/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 407 , Entered on 7/16/2018. (Taylor, A)
07/17/2018	411 (1 pg) Order granting motion to appear pro hac vice adding Ashlee N. Lin for Oaktree Capital Management, L.P. (related document # 402) Entered on 7/17/2018. (Taylor, A)
07/17/2018	412 (1 pg) Order granting motion for expedited hearing (Related Doc# 398)(document set for hearing: 397 Application to employ) Hearing to be held on 7/25/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 397 , Entered on 7/17/2018. (Taylor, A)
07/17/2018	413 (2 pgs) Trustee's interim report for the period ending: 5/11/18. Projected date of filing final report: 0/00/00 <i>Report of Diane G. Reed, Former Chapter 7 Interim Trustee</i> (Reed, Diane)
07/17/2018	414 (2 pgs) Trustee's interim report for the period ending: 5/11/18. Projected date of filing final report: 0/00/00 <i>Report of Diane G. Reed, Former Chapter 7 Interim Trustee -- Report for Case No. 18-30265-SGJ-11</i> (Reed, Diane)
07/17/2018	415 (6 pgs) Motion for leave - <i>Chapter 11 Trustee's Emergency Motion to Modify Requirements for Qualified Proposals</i> (related document(s) 263 Motion for leave, 334 Notice (generic), 390 Order on motion for leave) Filed by Trustee Robin Phelan (Prostok, Jeff)
07/17/2018	416 (3 pgs) Motion for expedited hearing(related documents 415 Motion for leave) Filed by Trustee Robin Phelan (Prostok, Jeff)

07/17/2018	417 (3 pgs) Expedited Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 415 Motion for leave - <i>Chapter 11 Trustee's Emergency Motion to Modify Requirements for Qualified Proposals</i> (related document(s) 263 Motion for leave, 334 Notice (generic), 390 Order on motion for leave) Filed by Trustee Robin Phelan). Hearing to be held on 7/18/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 415 , (Prostok, Jeff)
07/18/2018	418 (1 pg) Order granting motion for expedited hearing (Related Doc# 416)(document set for hearing: 415 Motion for leave) Hearing to be held on 7/18/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 415 , Entered on 7/18/2018. (Taylor, A)
07/18/2018	419 (3 pgs) Notice of Appearance and Request for Notice by Andrew Ball Zollinger filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A.. (Zollinger, Andrew)
07/18/2018	Hearing held on 7/18/2018. (RE: related document(s) 415 Chapter 11 Trustee's Emergency Motion to Modify Requirements for Qualified Proposals filed by Trustee Robin Phelan) Appearances: J. Prostok for and with Trustee, R. Phelan; R. Patel, special counsel to Trustee, R. Phelan; L. Strubeck, R. Liubicic (telephonically) and E. Reimer (telephonically) for Oaktree; B. Barnes for Highland Capital Management; L. Webster for the CLO Issuers and Co-Issuers; B. Shaw for J. Terry; M. Maloney for HCLOF; A. Alves for U.S. Bank. Evidentiary hearing (R. Phelan). Motion granted. Counsel to upload order. (Ecker, C.)
07/19/2018	420 (15 pgs; 2 docs) Notice of appeal . Fee Amount \$298 filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs (RE: related document(s) 390 Order on motion for leave). Appellant Designation due by 08/2/2018. (Attachments: # 1 Exhibit A)(Webster, Lane)
07/19/2018	Receipt of filing fee for Notice of appeal(18-30264-sgj11) [appeal,ntcapl] (298.00). Receipt number 25415978, amount \$ 298.00 (re: Doc# 420). (U.S. Treasury)
07/19/2018	421 (3 pgs) Joinder by <i>in Support of</i> filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs (RE: related document(s) 394 Motion for leave to appeal (related document(s): 390 Order on motion for leave)). (Webster, Lane)
07/19/2018	422 (2 pgs) Order granting Chapter 11 Trustee's emergency motion to modify requirements for qualified proposals (related document # 415) Entered on 7/19/2018. (Taylor, A)
07/19/2018	423 (4 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 411 Order granting motion to appear pro hac vice adding Ashlee N. Lin for Oaktree Capital Management, L.P. (related document 402) Entered on 7/17/2018.) No. of Notices: 2. Notice Date 07/19/2018. (Admin.)
07/23/2018	424 (6 pgs; 2 docs) Motion for leave to <i>Allow Client Representative to Appear by Telephone</i> (related document(s) 407 Motion for conditional approval of disclosure statement) Filed by Creditor Highland CLO Funding, Ltd. (Attachments: # 1 Proposed Order) (Bessette, Paul)
07/24/2018	426 (6 pgs) Objection to (related document(s): 407 Motion for conditional approval of disclosure statement. (related documents 405 Disclosure statement) filed by Trustee Robin Phelan) filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs. (Webster, Lane)

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07/24/2018	428 (31 pgs, 3 docs) Certificate of mailing regarding appeal (RE: related document(s) 420 Notice of appeal . (RE: related document(s) 390 Order on motion for leave). Appellant Designation due within 14 days of order granting motion for leave to appeal. (Attachments: # 1 Exhibit A)) (Attachments: # 1 Service List) (Whitaker, Sheniqua)
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07/24/2018	429 (102 pgs) Notice of docketing notice of appeal. Civil Action Number: 3:18-CV-01900-L. (RE: related document(s) 420 Notice of appeal . (RE: related document(s) 390 Order on motion for leave). (Whitaker, Sheniqua)
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07/24/2018	430 (7 pgs) Objection to (related document(s): 397 Application to employ Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. as Financial Advisor and Investment Bankers Effective June 25, 2018 filed by Trustee Robin Phelan) filed by Creditor Highland Capital Management, L.P.. (Binford, Jason)
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07/24/2018	431 (6 pgs) Objection to (related document(s): 407 Motion for conditional approval of disclosure statement. (related documents 405 Disclosure statement) filed by Trustee Robin Phelan) filed by Creditor Highland CLO Funding, Ltd.. (Bessette, Paul)
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07/24/2018	432 (36 pgs; 8 docs) Objection to (related document(s): 407 Motion for conditional approval of disclosure statement. (related documents 405 Disclosure statement) filed by Trustee Robin Phelan) filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Appendix A # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit C-1 # 6 Exhibit D # 7 Exhibit D-1) (O'Neil, Holland)
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07/24/2018	433 (74 pgs) Notice of Filing of Exhibits to Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, LLC, as Modified filed by Trustee Robin Phelan (RE: related document(s) 383 Chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P., 406 First Modification to the Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan). (Prostok, Jeff) Modified text on 7/17/2018 (Mathews, M.). (Prostok, Jeff)
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07/25/2018	434 (5 pgs) Support/supplemental document- Second Modification to the Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC filed by Trustee Robin Phelan (RE: related document(s) 383 Chapter 11 plan). (Prostok, Jeff)
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07/25/2018	435 (65 pgs) Support/supplemental document- Chapter 11 Trustee's First Supplement and Modification to the Disclosure Statement Pursuant to Section 1125 of the United States Bankruptcy Code with Respect to the Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 405 Disclosure statement). (Prostok, Jeff)
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07/25/2018	436 (4 pgs) Statement of issues on appeal, filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 392 Notice of appeal, 393 Amended notice of appeal). (O'Neil, Holland)
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07/25/2018	437 (20 pgs) Appellant designation of contents for inclusion in record on appeal filed by Highland
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	Hearing held on 7/25/2018. (RE: related document(s) 407 Motion for conditional approval of disclosure statement. (related documents 405 Disclosure statement) Filed by Trustee Robin Phelan) Appearances: J. Prostok, S. Rosen, and L. Rea for and with Trustee, R. Phelan; R. Patel and J. Wielbinski, special counsel to R. Phelan; A. Alves and M. Kotwick (telephonically) for U.S. Bank; L. Strubeck, R. Liubicic, E. Reimer, and B. Kinney for Oaktree; H. ONiel, J. Binford, and B. Barnes for Highland Capital Management; M. Maloney for HCLOF; L. Webster and D. Neier (telephonically) for the CLO issuers; L. Lambert for UST. Motion granted (with certain slight adjustments). Counsel to upload order. (Ecker, C.) (Entered: 07/27/2018)
07/25/2018	Hearing held on 7/25/2018. (RE: related document(s) 397 Application to employ Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. as Financial Advisor and Investment Bankers Effective June 25, 2018 Filed by Trustee Robin Phelan) Appearances: J. Prostok, S. Rosen, and L. Rea for and with Trustee, R. Phelan; R. Patel and J. Wielbinski, special counsel to R. Phelan; A. Alves and M. Kotwick (telephonically) for U.S. Bank; L. Strubeck, R. Liubicic, E. Reimer, and B. Kinney for Oaktree; H. ONiel, J. Binford, and B. Barnes for Highland Capital Management; M. Maloney for HCLOF; L. Webster and D. Neier (telephonically) for the CLO issuers; L. Lambert for UST. Application granted (with certain slight adjustments, per announcements with UST). Counsel to upload order. (Ecker, C.) (Entered: 07/27/2018)
07/26/2018	438 Request for transcript regarding a hearing held on 7/25/2018. The requested turn-around time is daily (Ecker, C.)
07/27/2018	439 (17 pgs) Order granting application to employ Miller Buckfire & Co., LLC, and Stifel, Nicolaus & Co., Inc. as Financial Advisor and Investment Bankers Effective June 25, 2018 (related document # 397) Entered on 7/27/2018. (Okafor, M.)
07/28/2018	440 (6 pgs) Objection to disclosure statement (RE: related document(s) 405 Disclosure statement) filed by Creditor Highland Capital Management, L.P.. (Bales, Melina)
07/29/2018	441 (128 pgs) Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan). (Prostok, Jeff)
07/29/2018	442 (301 pgs) Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 405 Disclosure statement). (Prostok, Jeff)
07/29/2018	443 (176 pgs) Notice of Filing Redline Documents Relating to (i) First Amended Joint Plan, and (ii) Disclosure Statement for First Amended Joint Plan filed by Trustee Robin Phelan (RE: related document(s) 441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan)., 442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 405 Disclosure statement).). (Prostok, Jeff)

07/29/2018

[444](#) (18 pgs, 2 docs) Support/supplemental document. *Supplemental Brief in Support of Amended Disclosure Statement* filed by Trustee Robin Phelan (RE: related document(s) [442](#) Disclosure statement). (Attachments: # [1](#) Service List) (Enright, Jason)

	<p>445 (86 pgs) Transcript regarding Hearing Held 07/25/18 RE: Motion for conditional approval of disclosure statement. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 10/29/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Telephone number 609-586-2311. (RE: related document(s) Hearing held on 7/25/2018. (RE: related document(s) 407 Motion for conditional approval of disclosure statement. (related documents 405 Disclosure statement) Filed by Trustee Robin Phelan) Appearances: J. Prostok, S. Rosen, and L. Rea for and with Trustee, R. Phelan; R. Patel and J. Wielbinski, special counsel to R. Phelan; A. Alves and M. Kotwick (telephonically) for U.S. Bank; L. Strubeck, R. Liubicic, E. Reimer, and B. Kinney for Oaktree; H. ONiel, J. Binford, and B. Barnes for Highland Capital Management; M. Maloney for HCLOF; L. Webster and D. Neier (telephonically) for the CLO issuers; L. Lambert for UST. Motion granted (with certain slight adjustments). Counsel to upload order. (Ecker, C.), Hearing held on 7/25/2018. (RE: related document(s) 397 Application to employ Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. as Financial Advisor and Investment Bankers Effective June 25, 2018 Filed by Trustee Robin Phelan) Appearances: J. Prostok, S. Rosen, and L. Rea for and with Trustee, R. Phelan; R. Patel and J. Wielbinski, special counsel to R. Phelan; A. Alves and M. Kotwick (telephonically) for U.S. Bank; L. Strubeck, R. Liubicic, E. Reimer, and B. Kinney for Oaktree; H. ONiel, J. Binford, and B. Barnes for Highland Capital Management; M. Maloney for HCLOF; L. Webster and D. Neier (telephonically) for the CLO issuers; L. Lambert for UST. Application granted (with certain slight adjustments, per announcements with UST). Counsel to upload order. (Ecker, C.)). Transcript to be made available to the public on 10/29/2018. (Bowen, James)</p>
07/30/2018	<p>446 (12 pgs) Order conditionally approving disclosure statement and setting final hearing and hearing on confirmation of plan (RE: related document(s) 441 Chapter 11 plan filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC, 442 Disclosure statement filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Confirmation hearing to be held on 8/21/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. Last day to Object to Confirmation 8/13/2018. Ballots due 8/13/2018. Entered on 7/30/2018 (Okafor, M.)</p>
07/30/2018	<p>447 Request for transcript regarding a hearing held on 7/30/2018. The requested turn-around time is daily (Ecker, C.)</p>
07/30/2018	<p>448 (78 pgs; 8 docs) Motion for leave <i>Emergency Motion to Approve Replacement Sub-Advisory and Shared Services Providers, Brigade Capital Management, LP and Cortland Capital Markets Services LLC</i> Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Proposed Order # 7 Service List) (Patel, Rakhee)</p>
07/30/2018	<p>449 (10 pgs; 3 docs) Motion for expedited hearing(related documents 448 Motion for leave) Filed by Trustee Robin Phelan (Attachments: # 1 Proposed Order # 2 Service List) (Chiarello, Annmarie)</p>

	Hearing held on 7/30/2018. (RE: related document(s) 407 Motion for conditional approval of disclosure statement. Appearances (live): J. Prostok and S. Rosen, for and with R. Phelan, Trustee; R. Patel, A. Chiarello, and J. Enright, as special counsel for Chapter 11 Trustee; H. ONeil and B. Barnes for Highland Capital Management; L. Boydston for Oaktree. Appearances (telephonic): A. Alves for U.S. Bank; M. Maloney and T. Kim for HCLOF; D. Neier for CLO Issuers; B. Kinney and E. Reimer for Oaktree. Evidentiary hearing (R. Phelan). Motion granted. Counsel to upload order. Court also granted oral request for a hearing on 8/1/18 at 10:00 am concerning Trustees emergency request to terminate HCM sub-advisory services and transition them to Brigade effective Thursday. (Ecker, C.)
07/30/2018	450 (6 pgs; 2 docs) Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 448 Motion for leave <i>Emergency Motion to Approve Replacement Sub-Advisory and Shared Services Providers, Brigade Capital Management, LP and Cortland Capital Markets Services LLC</i> Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Proposed Order # 7 Service List)). Hearing to be held on 8/1/2018 at 10:00 AM Dallas Judge Jernigan Ctrm for 448 , (Attachments: # 1 service list) (Chiarello, Annmarie)
07/31/2018	451 (3 pgs) Order granting motion for expedited hearing (Related Doc# 449)(document set for hearing: 448 Motion for leave) Hearing to be held on 8/1/2018 at 10:00 AM Dallas Judge Jernigan Ctrm for 448 , Entered on 7/31/2018. (Taylor, A)
07/31/2018	452 (86 pgs) Transcript regarding Hearing Held 07/25/18 RE: Corrected Trial Transcript (cover page). THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 10/29/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Telephone number 609-586-2311. (RE: related document(s) Hearing held on 7/25/2018. (RE: related document(s) 407 Motion for conditional approval of disclosure statement. (related documents 405 Disclosure statement) Filed by Trustee Robin Phelan) Appearances: J. Prostok, S. Rosen, and L. Rea for and with Trustee, R. Phelan; R. Patel and J. Wielbinski, special counsel to R. Phelan; A. Alves and M. Kotwick (telephonically) for U.S. Bank; L. Strubeck, R. Liubicic, E. Reimer, and B. Kinney for Oaktree; H. ONiel, J. Binford, and B. Barnes for Highland Capital Management; M. Maloney for HCLOF; L. Webster and D. Neier (telephonically) for the CLO issuers; L. Lambert for UST. Motion granted (with certain slight adjustments). Counsel to upload order. (Ecker, C.), Hearing held on 7/25/2018. (RE: related document(s) 397 Application to employ Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. as Financial Advisor and <i>Investment Bankers Effective June 25, 2018</i> Filed by Trustee Robin Phelan) Appearances: J. Prostok, S. Rosen, and L. Rea for and with Trustee, R. Phelan; R. Patel and J. Wielbinski, special counsel to R. Phelan; A. Alves and M. Kotwick (telephonically) for U.S. Bank; L. Strubeck, R. Liubicic, E. Reimer, and B. Kinney for Oaktree; H. ONiel, J. Binford, and B. Barnes for Highland Capital Management; M. Maloney for HCLOF; L. Webster and D. Neier (telephonically) for the CLO issuers; L. Lambert for UST. Application granted (with certain slight adjustments, per announcements with UST). Counsel to upload order. (Ecker, C.)). Transcript to be made available to the public on 10/29/2018. (Bowen, James)
07/31/2018	453 (35 pgs) Transcript regarding Hearing Held 07/30/18 RE: Motion for conditional approval of disclosure statement. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY

AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING.

TRANSCRIPT RELEASE DATE IS 10/29/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Telephone number 609-586-2311. (RE: related document(s) Hearing held on 7/30/2018. (RE: related document(s)[407](#) Motion for conditional approval of disclosure statement. Appearances (live): J. Prostok and S. Rosen, for and with R. Phelan, Trustee; R. Patel, A. Chiarello, and J. Enright, as special counsel for Chapter 11 Trustee; H. O'Neil and B. Barnes for Highland Capital Management; L. Boydston for Oaktree. Appearances (telephonic): A. Alves for U.S. Bank; M. Maloney and T. Kim for HCLOF; D. Neier for CLO Issuers; B. Kinney and E. Reimer for Oaktree. Evidentiary hearing (R. Phelan). Motion granted. Counsel to upload order. Court also granted oral request for a hearing on 8/1/18 at 10:00 am concerning Trustees emergency request to terminate HCM sub-advisory services and transition them to Brigade effective Thursday. (Ecker, C.)). Transcript to be made available to the public on 10/29/2018. (Bowen, James)

	<p>454 (13 pgs) Notice of hearing- <i>Notice of (a) Combined Hearing to Consider Final Approval of Disclosure Statement and Confirmation of Plan, (b) Deadline for Submitting Ballots to Accept or Reject the Plan, (c) Deadline for Filing and Service of Objections to Final Approval of Disclosure Statement and Confirmation of Plan, and (d) Related Matters</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan), 442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)405 Disclosure statement).). Confirmation hearing to be held on 8/21/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. (Prostok, Jeff)</p>
07/31/2018	<p>455 (5 pgs) Notice of <i>Solicitation of First Amended Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC</i> filed by Trustee Robin Phelan (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan), 442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)405 Disclosure statement), 446 Order conditionally approving disclosure statement and setting final hearing and hearing on confirmation of plan (RE: related document(s)441 Chapter 11 plan filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC, 442 Disclosure statement filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Confirmation hearing to be held on 8/21/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. Last day to Object to Confirmation 8/13/2018. Ballots due 8/13/2018. Entered on 7/30/2018 (Okafor, M.), 454 Notice of hearing- <i>Notice of (a) Combined Hearing to Consider Final Approval of Disclosure Statement and Confirmation of Plan, (b) Deadline for Submitting Ballots to Accept or Reject the Plan, (c) Deadline for Filing and Service of Objections to Final Approval of Disclosure Statement and Confirmation of Plan, and (d) Related Matters</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan), 442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.</p>

	<p>456 (4 pgs) Notice of <i>Solicitation of First Amended Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC (Beneficial Holders of the Notes)</i> filed by Trustee Robin Phelan (RE: related document(s) 441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan.), 442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 405 Disclosure statement.), 446 Order conditionally approving disclosure statement and setting final hearing and hearing on confirmation of plan (RE: related document(s) 441 Chapter 11 plan filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC, 442 Disclosure statement filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Confirmation hearing to be held on 8/21/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. Last day to Object to Confirmation 8/13/2018. Ballots due 8/13/2018. Entered on 7/30/2018 (Okafor, M.), 454 Notice of hearing- <i>Notice of (a) Combined Hearing to Consider Final Approval of Disclosure Statement and Confirmation of Plan, (b) Deadline for Submitting Ballots to Accept or Reject the Plan, (c) Deadline for Filing and Service of Objections to Final Approval of Disclosure Statement and Confirmation of Plan, and (d) Related Matters</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan.), 442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 405 Disclosure statement.). Confirmation hearing to be held on 8/21/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm.). (Prostok, Jeff)</p>
07/31/2018	<p>457 (10 pgs) Application for compensation <i>with coversheet</i> for Diane G. Reed, Trustee Chapter 7, Period: 4/13/2018 to 5/11/2018, Fee: \$34,905.30, Expenses: \$475.37. Filed by Trustee Diane G. Reed Objections due by 8/21/2018. (Reed, Diane)</p>
07/31/2018	<p>458 (38 pgs) Application for compensation <i>(first and final)</i> for Reed & Elmquist, P.C., Trustee's Attorney, Period: 4/16/2018 to 7/31/2018, Fee: \$57,335.00, Expenses: \$2,521.07. Filed by Attorney Reed & Elmquist, P.C. (Elmquist, David)</p>
07/31/2018	<p>459 (5 pgs) Notice of hearing <i>and filing</i> filed by Trustee Diane G. Reed (RE: related document(s) 457 Application for compensation <i>with coversheet</i> for Diane G. Reed, Trustee Chapter 7, Period: 4/13/2018 to 5/11/2018, Fee: \$34,905.30, Expenses: \$475.37. Filed by Trustee Diane G. Reed Objections due by 8/21/2018., 458 Application for compensation <i>(first and final)</i> for Reed & Elmquist, P.C., Trustee's Attorney, Period: 4/16/2018 to 7/31/2018, Fee: \$57,335.00, Expenses: \$2,521.07. Filed by Attorney Reed & Elmquist, P.C.). Hearing to be held on 8/29/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 457 and for 458, (Elmquist, David)</p>
07/31/2018	<p>460 (355 pgs) Certificate of service re: solicitation packet consisting of First Amended Joint Plan, Disclosure Statement, Order Conditionally Approving Disclosure Statement, Notice of Combined Hearing, ballots, and Letter to Creditors and Parties in Interest filed by Trustee Robin Phelan (RE:</p>

	461 (5 pgs) Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s) 448 Motion for leave <i>Emergency Motion to Approve Replacement Sub-Advisory and Shared Services Providers, Brigade Capital Management, LP and Cortland Capital Markets Services LLC</i>). (Chiarello, Annmarie)
07/31/2018	512 (2 pgs) Order denying motion for leave to appeal (related document # 394) Entered on 7/31/2018. Civil Case# 3:18-CV-01822-D(Whitaker, Sheniqua) (Entered: 08/15/2018)
08/01/2018	462 (4 pgs) Appellant designation of contents for inclusion in record on appeal filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs (RE: related document(s) 420 Notice of appeal, 429 Notice of docketing notice of appeal/record). Appellee designation due by 08/15/2018. (Webster, Lane)
08/01/2018	463 (3 pgs) Statement of issues on appeal, filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs (RE: related document(s) 420 Notice of appeal, 429 Notice of docketing notice of appeal/record, 462 Appellant designation). (Webster, Lane)
08/01/2018	464 (4 pgs) Order Granting Emergency Motion To Approve Replacement Sub-Advisory And Shared Services Providers, Brigade Capital Management, LP And Cortland Capital Markets Services LLC (related document # 448) Entered on 8/1/2018. (Taylor, A)
08/01/2018	465 Request for transcript regarding a hearing held on 8/1/2018. The requested turn-around time is hourly (Ecker, C.)
08/01/2018	Hearing held on 8/1/2018. (RE: related document(s) 448 Emergency Motion to Approve Replacement Sub-Advisory and Shared Services Providers, Brigade Capital Management, LP and Cortland Capital Markets Services LLC Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Proposed Order # 7 Service List)) Appearances (live): R. Patel A. Chiarello and J. Prostok, for and with R. Phelan; H. O'Neal and B. Barnes for HCM; B. Shaw for J. Terry; A. Zollinger for Universal Luxembourg. Appearances (telephonic): A. Alves for U.S. Bank; M. Maloney for HCLOF; E. Reimer and B. Kinney for Oaktree; D. Neier for CLO Issuers. Evidentiary hearing. Motion granted. Counsel to upload order. (Ecker, C.) (Entered: 08/02/2018)
08/02/2018	466 (1 pg) Clerk's correspondence requesting an order amended designation from attorney for creditor. (RE: related document(s) 462 Appellant designation of contents for inclusion in record on appeal filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs (RE: related document(s) 420 Notice of appeal, 429 Notice of docketing notice of appeal/record). Appellee designation due by 08/15/2018.) Responses due by 8/7/2018. (Blanco, J.)
08/02/2018	467 (4 pgs) Amended appellant designation of contents for inclusion in record on appeal filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs (RE: related document(s) 462 Appellant designation). (Webster, Lane)
08/02/2018	468 (3 pgs) Witness List /Preliminary Witness List for Confirmation Hearing filed by Creditor

	469 (165 pgs) Transcript regarding Hearing Held 08/01/18 RE: Emergency Motion to Approve Replacement Sub-Advisory and Shared Services Providers, Brigade Capital Management, LP and Cortland Capital Markets Services LLC. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 10/31/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Telephone number 609-586-2311. (RE: related document(s) Hearing held on 8/1/2018. (RE: related document(s) 448 Emergency Motion to Approve Replacement Sub-Advisory and Shared Services Providers, Brigade Capital Management, LP and Cortland Capital Markets Services LLC Filed by Trustee Robin Phelan (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Proposed Order # 7 Service List)) Appearances (live): R. Patel A. Chiarello and J. Prostok, for and with R. Phelan; H. O'Neal and B. Barnes for HCM; B. Shaw for J. Terry; A. Zollinger for Universal Luxembourg. Appearances (telephonic): A. Alves for U.S. Bank; M. Maloney for HCLOF; E. Reimer and B. Kinney for Oaktree; D. Neier for CLO Issuers. Evidentiary hearing. Motion granted. Counsel to upload order. (Ecker, C.)). Transcript to be made available to the public on 10/31/2018. (Bowen, James)
08/02/2018	470 (3 pgs) Certificate of service re: (supplemental) - <i>solicitation packet</i> filed by Trustee Robin Phelan (RE: related document(s) 460 Certificate of service). (Prostok, Jeff)
08/02/2018	471 (3 pgs) Witness List - <i>Preliminary Witness List for Confirmation Hearing</i> filed by Trustee Robin Phelan (RE: related document(s) 441 Chapter 11 plan, 442 Disclosure statement). (Rosen, Suzanne)
08/02/2018	472 (4 pgs) Witness List filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 441 Chapter 11 plan, 442 Disclosure statement). (Bales, Melina)
08/02/2018	473 (4 pgs) Amended Witness List filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 472 List (witness/exhibit/generic)). (Bales, Melina)
08/06/2018	474 (3 pgs) Certificate of No Transcript filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
08/06/2018	475 (8 pgs) Amended Schedules: A/B,. Filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
08/06/2018	476 (10 pgs) Motion to quash - <i>Oaktree Capital Management, L.P.'s Motion to Quash Discovery Requests Issued by Highland Capital Management L.P. and Highland CLO Funding Ltd.</i> Filed by Creditor Oaktree Capital Management, L.P. (Strubeck, Louis)
08/06/2018	477 (58 pgs) Declaration re: - <i>Declaration of Robert J. Liubicic in Support of Oaktree Capital Management, L.P.'s Motion to Quash Discovery Requests Issued by Highland Capital Management L.P. and Highland CLO Funding Ltd.</i> filed by Creditor Oaktree Capital Management, L.P. (RE: related document(s) 476 Motion to quash - <i>Oaktree Capital Management, L.P.'s Motion to Quash Discovery Requests Issued by Highland Capital Management L.P. and Highland CLO Funding Ltd.</i>) (Strubeck, Louis)

	478 (5 pgs) Motion for expedited hearing(related documents 476 Motion to quash) Filed by Creditor Oaktree Capital Management, L.P. (Strubeck, Louis)
08/06/2018	479 (3 pgs) Expedited Notice of hearing filed by Creditor Oaktree Capital Management, L.P. (RE: related document(s) 476 Motion to quash - <i>Oaktree Capital Management, L.P.'s Motion to Quash Discovery Requests Issued by Highland Capital Management L.P. and Highland CLO Funding Ltd.</i> Filed by Creditor Oaktree Capital Management, L.P.). Hearing to be held on 8/8/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 476 , (Strubeck, Louis)
08/07/2018	480 (1 pg) ENTERED IN ERROR; Clerk's correspondence requesting an order ora notice of hearing from attorney for creditor. (RE: related document(s) 315 Motion for leave to appeal <i>Motion of Highland Capital Management, L.P. for Leave to Appeal to the District Court or in the Alternative for a Writ of Mandamus</i> (related document(s): 314 Notice of appeal filed by Creditor Highland Capital Management, L.P.) Filed by Creditor Highland Capital Management, L.P. Objections due by 7/5/2018.) Responses due by 8/17/2018. (Hurtado, Melissa) MODIFIED to reflect sent in error on 8/8/2018 (Hurtado, Melissa).
08/08/2018	481 (1 pg) Order granting motion for expedited hearing (Related Doc# 478)(document set for hearing: 476 Motion to quash) Hearing to be held on 8/8/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 476 , Entered on 8/8/2018. (Brown, D.)
08/08/2018	482 (493 pgs; 2 docs) Joint Objection to (related document(s): 476 Motion to quash - <i>Oaktree Capital Management, L.P.'s Motion to Quash Discovery Requests Issued by Highland Capital Management L.P. and Highland CLO Funding Ltd.</i> filed by Creditor Oaktree Capital Management, L.P.)and Request for Order Compelling Production of Documents filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P.. (Attachments: # 1 Appendix Appendix) (Hurst, Michael)
08/08/2018	483 Request for transcript regarding a hearing held on 8/8/2018. The requested turn-around time is hourly (Ecker, C.)
08/08/2018	484 (4 pgs) Appellee designation of contents for inclusion in record of appeal filed by Trustee Robin Phelan (RE: related document(s) 392 Notice of appeal, 393 Amended notice of appeal, 420 Notice of appeal, 429 Notice of docketing notice of appeal/record). (Chiarello, Anmarie)
08/08/2018	485 (493 pgs; 2 docs) Motion to compel production of documents. Filed by Highland CLO Funding, Ltd. , Highland Capital Management, L.P. (Attachments: # 1 appendix) (Dugan, S.)(Note: Originally filed as part of document 482) MODIFIED Text on 8/10/2018 (Dugan, S.). (Entered: 08/09/2018)
08/08/2018	Hearing held on 8/8/2018. (RE: related document(s) 476 Oaktree Capital Management, L.P.'s Motion to Quash Discovery Requests Issued by Highland Capital Management L.P. and Highland CLO Funding Ltd. Filed by Creditor Oaktree Capital Management, L.P.) Appearances (live): L. Strubeck and L. Boydston for Oaktree; B. Barnes for Highland Capital; R. Patel, A. Chiarello, and L. Rea for and with Trustee, R. Phelan; L. Webster for CLO Issuers. Appearances (telephonic): R.

Liubicic for Oaktree; M. Maloney for HCLOF; M. Kotwick for U.S. Bank; D. Neier for CLO Issuers. Nonevidentiary hearing. Motion granted. Counsel to upload order. (Ecker, C.) (Entered: 08/10/2018)

08/09/2018	<p>486 (38 pgs; 3 docs) Motion for relief from stay <i>to terminate a contract with Debtor Acis Capital Management, L.P.</i> Fee amount \$181, Filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. Objections due by 8/23/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Zollinger, Andrew) Modified text to correct objection deadline on 8/14/2018 (Ecker, C.).</p>
08/09/2018	<p>487 (10 pgs; 2 docs) Motion for expedited hearing(related documents 486 Motion for relief from stay) / <i>Motion for Expedited Consideration of the Emergency Motion of Universal-Investment-Luxembourg S.A. and BAYVK R2 LUX S.A., SICAV-FIS for Relief from Stay</i> Filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (Attachments: # 1 Exhibit A) (Zollinger, Andrew)</p>
08/09/2018	<p>Receipt of filing fee for Motion for relief from stay(18-30264-sgj11) [motion,mrlfsty] (181.00). Receipt number 25524444, amount \$ 181.00 (re: Doc# 486). (U.S. Treasury)</p>
08/09/2018	<p>492 (1 pg) Motion to allow late filed claim Filed by Creditor The TASA Group (Okafor, M.) (Entered: 08/10/2018)</p>
08/09/2018	<p>537 (1 pg) DISTRICT COURT Order denying motion for leave to appeal (related document # 315) Entered on 8/9/2018. Order Dismissing Bankruptcy Appeal. Appellant Highland Capital Management, LP's motion for leave to appeal is denied. Its alternative motion for a writ of mandamus is denied. (Ordered by Judge Sidney A Fitzwater on 8/9/2018) Civil Case#3:18-cv-01688-D (Whitaker, Sheniqua) (Entered: 08/22/2018)</p>
08/10/2018	<p>488 (51 pgs) Transcript regarding Hearing Held 08/08/18 RE: Motion to Quash Discovery. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 11/8/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Hearing held on 8/8/2018. (RE: related document(s)476 Oaktree Capital Management, L.P.'s Motion to Quash Discovery Requests Issued by Highland Capital Management L.P. and Highland CLO Funding Ltd. Filed by Creditor Oaktree Capital Management, L.P.) Appearances (live): L. Strubeck and L. Boydston for Oaktree; B. Barnes for Highland Capital; R. Patel, A. Chiarello, and L. Rea for and with Trustee, R. Phelan; L. Webster for CLO Issuers. Appearances (telephonic): R. Liubicic for Oaktree; M. Maloney for HCLOF; M. Kotwick for U.S. Bank; D. Neier for CLO Issuers. Nonevidentiary hearing. Motion granted. Counsel to upload order. (Ecker, C.)). Transcript to be made available to the public on 11/8/2018. (Bowen, James)</p>
08/10/2018	<p>489 (5 pgs) Certificate of service re: Emergency Motion of Universal-Investment-Luxembourg S.A. and BAYVK R2 Lux S.A., SICAV-FIS for Relief from Stay and Motion for Expedited Consideration of the Emergency Motion of Universal-Investment-Luxembourg S.A. and BAYVK R2 Lux S.A., SICAV-FIS for Relief from Stay filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (RE: related document(s)487 Motion for expedited hearing(related</p>

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 documents [486](#) Motion for relief from stay) / Motion for Expedited Consideration of the Emergency Motion of Universal-Investment-Luxembourg S.A. and BAYVK R2 LUX S.A., SICAV-FIS for Relief from Stay, Hearing held). (Zollinger, Andrew)

08/10/2018	490 (3 pgs) Motion to appear pro hac vice for Thomas R. Califano. Fee Amount \$25 Filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (Zollinger, Andrew)
08/10/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25526275, amount \$ 25.00 (re: Doc# 490). (U.S. Treasury)
08/10/2018	491 (4 pgs) Objection to (related document(s): 487 Motion for expedited hearing(related documents 486 Motion for relief from stay) / Motion for Expedited Consideration of the Emergency Motion of Universal-Investment-Luxembourg S.A. and BAYVK R2 LUX S.A., SICAV-FIS for Relief from Stay filed by Creditor Universal-Investment-Luxembourg S.A., Creditor BayVK R2 Lux S.A.) filed by Trustee Robin Phelan. (Chiarello, Annmarie)
08/10/2018	493 (29 pgs; 2 docs) Brief in support filed by Trustee Robin Phelan (RE: related document(s) 441 Chapter 11 plan). (Attachments: # 1 Service List) (Enright, Jason)
08/13/2018	494 (2 pgs) Notice of hearing on <i>Emergency Motion of Universal-Investment-Luxembourg S.A. and BAYVK R2 Lux S.A., SICAV-FIS for Relief from Stay</i> filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (RE: related document(s) 486 Motion for relief from stay to terminate a contract with Debtor Acis Capital Management, L.P. Fee amount \$181, Filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. Objections due by 8/23/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B)). preliminary Hearing to be held on 9/11/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 486 , (Zollinger, Andrew) Modified TEXT on 8/14/2018 (Blanco, J.). Modified text to reflect correct objection date on 8/15/2018 (Ecker, C.).
08/13/2018	495 (15 pgs) Objection to confirmation of plan / <i>Limited Objection of Universal-Investment-Luxembourg S.A. and BAYVK R2 Lux S.A., SICAV-FIS to First Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, LLC</i> (RE: related document(s) 441 Chapter 11 plan) filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A.. (Zollinger, Andrew)
08/13/2018	496 (15 pgs) Objection to confirmation of plan (RE: related document(s) 441 Chapter 11 plan) filed by Creditor ACIS CLO 2014-1 and 3-6, LTDs. (Webster, Lane)
08/13/2018	497 (31 pgs) Joint Objection to confirmation of plan <i>Joint Objection of Highland Capital Management, L.P. and Highland CLO Funding, Ltd. to Final Approval of Disclosure Statement and to Confirmation of the Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, LLC</i> (RE: related document(s) 441 Chapter 11 plan) filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P.. (Binford, Jason)
08/13/2018	498 (5 pgs) Objection to confirmation of plan (<i>Reservation of Rights</i>) (RE: related document(s) 441 Chapter 11 plan) filed by Jennifer G. Terry, Joshua Terry. (Shaw, Brian)
08/13/2018	499 (4 pgs) Objection to confirmation of plan for <i>ACIS Capital Management, LP and ACIS Capital Management GP, LLC</i> (RE: related document(s) 441 Chapter 11 plan) filed by U.S. Bank

	<p>500 (4 pgs) Objection to confirmation of plan for <i>ACIS Capital Management, LP and ACIS Capital Management GP, LLC</i> (RE: related document(s)441 Chapter 11 plan) filed by US Bank National Association as Creditor CLO Trustee. (Novakov, Daniel) Modified party filer on 8/15/2018 (Tello, Chris).</p>
08/13/2018	<p>501 (4 pgs) Objection to confirmation of plan for <i>ACIS Capital Management, LP and ACIS Capital Management GP, LLC</i> (RE: related document(s)441 Chapter 11 plan) filed by US Bank National Association as Creditor CLO Trustee (Novakov, Daniel) Modified party filer on 8/15/2018 (Tello, Chris).</p>
08/13/2018	<p>502 (2 pgs) Order granting motion to quash (related document # 476) Entered on 8/13/2018. (Taylor, A)</p>
08/13/2018	<p>503 (1 pg) Order granting motion to appear pro hac vice adding Thomas R. Califano for Universal-Investment-Luxembourg S.A. (related document # 490) Entered on 8/13/2018. (Taylor, A)</p>
08/13/2018	<p>504 (4 pgs) Objection to confirmation of plan of <i>ACIS CLO 2013-1 Trustee</i> (RE: related document(s)441 Chapter 11 plan) filed by Creditor US Bank National Association. (Novakov, Daniel)</p>
08/13/2018	<p>505 (4 pgs) Objection to confirmation of plan for <i>ACIS CLO 2014-4 CLO Trustee</i> (RE: related document(s)441 Chapter 11 plan) filed by Creditor US Bank National Association. (Novakov, Daniel)</p>
08/13/2018	<p>506 (14 pgs; 2 docs) Motion to quash <i>Joint Expedited Motion for Highland Capital Management, L.P. and Highland CLO Funding, Ltd to Strike Expert Report of Kevin Haggard</i> Filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (Attachments: # 1 Proposed Order) (Binford, Jason)</p>
08/13/2018	<p>507 (51 pgs; 3 docs) Motion to quash <i>Emergency Motion to Strike Expert, Jay Westbrook</i> Filed by Trustee Robin Phelan (Attachments: # 1 Proposed Order # 2 Exhibit A) (Patel, Rakhee)</p>
08/15/2018	<p>508 (54 pgs; 2 docs) Joint Objection to (related document(s): 507 Motion to quash <i>Emergency Motion to Strike Expert, Jay Westbrook</i> filed by Trustee Robin Phelan) filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A) (Binford, Jason)</p>
08/15/2018	<p>509 (24 pgs; 6 docs) Notice to take deposition of filed by Trustee Robin Phelan. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E) (Chiarello, Annmarie)</p>
08/15/2018	<p>510 (7 pgs) Objection to (related document(s): 506 Motion to quash <i>Joint Expedited Motion for Highland Capital Management, L.P. and Highland CLO Funding, Ltd to Strike Expert Report of Kevin Haggard</i> filed by Creditor Highland Capital Management, L.P., Creditor Highland CLO Funding, Ltd.) filed by Trustee Robin Phelan. (Chiarello, Annmarie)</p>

08/15/2018	511 (12 pgs) Appellee designation of contents for inclusion in record of appeal filed by Trustee Robin Phelan (RE: related document(s) 420 Notice of appeal). (Chiarello, Annmarie)
08/15/2018	513 (17 pgs; 2 docs) Motion for protective order- <i>Agreed</i> Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Proposed Order) (Bales, Melina)
08/16/2018	514 (1 pg) Clerk's correspondence requesting Amend designation from attorney for appellee. (RE: related document(s) 511 Appellee designation of contents for inclusion in record of appeal filed by Trustee Robin Phelan (RE: related document(s) 420 Notice of appeal).) Responses due by 8/21/2018. (Blanco, J.)
08/16/2018	515 (5 pgs) Support/supplemental document- <i>First Modification to the First Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, LLC</i> filed by Trustee Robin Phelan (RE: related document(s) 441 Chapter 11 plan). (Prostok, Jeff)
08/16/2018	516 (12 pgs) Amended appellee designation of contents for inclusion in record of appeal filed by Trustee Robin Phelan (RE: related document(s) 511 Appellee designation). (Chiarello, Annmarie)
08/16/2018	517 (6 pgs) Response opposed to (related document(s): 493 Brief filed by Trustee Robin Phelan, 496 Objection to confirmation of plan filed by Creditor ACIS CLO 2014-1 and 3-6, Ltsd) filed by Creditor ACIS CLO 2014-1 and 3-6, Ltsd. (Webster, Lane)
08/16/2018	518 (491 pgs; 5 docs) Joint Response opposed to (related document(s): 493 Brief filed by Trustee Robin Phelan) filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A- June 15 Redemption Notices # 2 Exhibit B - June 20 Emails # 3 Exhibit C - CLO Indenture for ACIS CLO 2014-4 # 4 Exhibit D - ALF Updated Portfolio Management Agreement) (Bessette, Paul)
08/17/2018	519 (5 pgs) Witness and Exhibit List <i>For Confirmation Hearing</i> filed by Creditor ACIS CLO 2014-1 and 3-6, Ltsd (RE: related document(s) 441 Chapter 11 plan, 442 Disclosure statement). (Webster, Lane)
08/17/2018	520 (3 pgs) Witness and Exhibit List <i>for Hearing Scheduled on August 21, 2018 at 9:30 a.m. Central Time</i> filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (RE: related document(s) 441 Chapter 11 plan, 442 Disclosure statement, 495 Objection to confirmation of plan). (Zollinger, Andrew)
08/17/2018	521 (16 pgs; 3 docs) Objection to claim(s) 25 of Creditor(s) Jennifer G. Terry.. Filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Binford, Jason)
08/17/2018	522 (15 pgs; 3 docs) Objection to claim(s) 26 of Creditor(s) Joshua N. Terry.. Filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Binford, Jason)
08/17/2018	523 (14 pgs) Chapter 11 ballot summary filed by Trustee Robin Phelan. (Prostok, Jeff)
08/17/2018	524 (10 pgs; 2 docs) Supplemental Objection to confirmation of plan (RE: related document(s) 441 Chapter 11 plan) filed by Highland CLO Funding, Ltd., Highland Capital

08/17/2018	525 (69 pgs) Brief in support filed by Trustee Robin Phelan (RE: related document(s) 441 Chapter 11 plan). (Prostok, Jeff)
08/17/2018	526 (6 pgs) Response opposed to (related document(s): 495 Objection to confirmation of plan filed by Creditor Universal-Investment-Luxembourg S.A., Creditor BayVK R2 Lux S.A.) filed by Trustee Robin Phelan. (Prostok, Jeff)
08/17/2018	527 (45 pgs) Support/supplemental document- <i>Exhibits A and B to Trustee's Response</i> filed by Trustee Robin Phelan (RE: related document(s) 526 Response). (Prostok, Jeff)
08/17/2018	528 (20 pgs) Witness and Exhibit List <i>Joint Witness and Exhibit List with Highland Capital Management, L.P., Highland CLO Funding, Ltd., and Robin Phelan, Chapter 11 Trustee</i> filed by Trustee Robin Phelan (RE: related document(s) 441 Chapter 11 plan, 442 Disclosure statement). (Chiarello, Annmarie)
08/17/2018	529 (20 pgs) Amended Witness and Exhibit List <i>Joint Witness and Exhibit List filed by Highland Capital Management, L.P. Highland CLO Funding, Ltd., and Robin Phelan, Chapter 11 Trustee</i> filed by Trustee Robin Phelan (RE: related document(s) 528 List (witness/exhibit/generic)). (Chiarello, Annmarie)
08/18/2018	530 (7 pgs; 2 docs) Emergency Motion to continue hearing on (related documents 441 Chapter 11 plan, 442 Disclosure statement) Filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (Attachments: # 1 Proposed Order) (Binford, Jason)
08/20/2018	531 (3 pgs) Order granting motion to continue hearing on (related document # 530) (related documents Chapter 11 plan, Disclosure statement) Status Conference to be held on 8/20/2018 at 01:30 PM at Dallas Judge Jernigan Ctrm. Additional Hearings to be held on 8/23/2018, 8/27/2018, and 8/28/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 442 and for 441 , Entered on 8/20/2018. (Okafor, M.)
08/20/2018	532 (16 pgs; 2 docs) Brief in support filed by Trustee Robin Phelan (RE: related document(s) 441 Chapter 11 plan). (Attachments: # 1 Service List) (Enright, Jason)
08/20/2018	533 Request for transcript regarding a hearing held on 8/20/2018. The requested turn-around time is hourly (Ecker, C.)
08/20/2018	Confirmation Hearing held on 8/20/2018. (RE: related document(s) 441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan.), 442 amended DS. Appearances (live): J. Prostok, J. Wielbinski, and A. Chiarello, for the Trustee; H. O'Neil, J. Binford, and M. Hurst for HCM; R. Matsamora for HCLOF; L. Boydston for Oaktree; A. Zollinger for Universal Luxemburg. Appearances (telephonic): P. Bessett and A. Jowers for HCLOF; R. Liubicic for Oaktree; D. Neier for CLO Issuers; R. Patel for Trustee; B. Shaw for J. Terry. Non-evidentiary status conference to discuss upcoming confirmation hearing. (Ecker, C.) Modified to clarify type of hearing on 9/4/2018 (Ecker, C.). (Entered: 08/24/2018)

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08/21/2018	534 (2 pgs) Order Denying Joint Expedited Motion Of Highland Capital Management, L.P And Highland Clo Funding, LTD. To Strike Expert Report Of Kevin Haggard (related document # 506) Entered on 8/21/2018. (Taylor, A)
08/22/2018	535 (12 pgs) Agreed Order granting motion for protective order (related document # 513) Entered on 8/22/2018. (Taylor, A)
08/22/2018	536 (3 pgs) Order denying emergency motion to strike expert Jay Westbrook (related document # 507) Entered on 8/22/2018. (Taylor, A)
08/22/2018	538 (9 pgs) Objection to claim(s) 30 of Creditor(s) Highland CLO Funding, Ltd... Filed by Creditor Highland CLO Funding, Ltd.. (Bessette, Paul)
08/22/2018	539 (17 pgs) Notice of <i>(i) Assumption or Assumption and Assignment of Executory Contracts and Unexpired Leases at Confirmation, and (ii) Proposed Cure Amounts Relating to Same</i> filed by Trustee Robin Phelan (RE: related document(s) 441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan).). (Prostok, Jeff)
08/22/2018	540 (21 pgs) Amended Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s) 529 List (witness/exhibit/generic)). (Chiarello, Annmarie)
08/23/2018	541 Request for transcript regarding a hearing held on 8/23/2018. The requested turn-around time is hourly (Ecker, C.)
08/23/2018	542 (7 pgs) Objection to (related document(s): 486 Motion for relief from stay to terminate a contract with Debtor Acis Capital Management, L.P. Fee amount \$181, filed by Creditor Universal-Investment-Luxembourg S.A., Creditor BayVK R2 Lux S.A.) filed by Trustee Robin Phelan. (Lamberson, Phillip)
08/23/2018	Confirmation Hearing held and continued on 8/23/2018. (RE: related document(s) 441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan).) Appearances (live): J. Prostok and S. Rosen for and with Trustee, R. Phelan; J. Wielbinski, R. Patel, and A. Chiarello, special counsel for the Trustee; H. O'Neil, J. Binford, M. Hurst, and B. Barnes for HCM; A. Jowers, P. Bessett, and R. Matsamora for HCLOF; L. Strubeck, E. Reimer, and B. Kelly for Oaktree; D. Neier and L. Webster for CLO Issuers; B. Shaw for J. Terry; A. Zollinger for Universal Luxembourg; L. Lambert for U.S. Trustee. Appearances (telephonic): R. Liubicic for Oaktree; W/ Scott for HCLOF. Evidentiary hearing. Court adjourned and will resume on Monday 8/27/18 at 9:30 am; on Tuesday 8/28/18, court will begin at 9:00 am. (Ecker, C.) Modified text to clarify type of hearing on 9/4/2018 (Ecker, C.). (Entered: 08/31/2018)
08/23/2018	Disclosure Statement Hearing held and continued on 8/23/2018. (RE: related document(s) 442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 405 Disclosure statement).) Appearances (live): J. Prostok and S. Rosen for and with Trustee, R. Phelan; J. Wielbinski, R. Patel, and A. Chiarello, special counsel for the Trustee; H. O'Neil, J. Binford, M. Hurst, and B. Barnes for HCM; A. Jowers, P. Bessett, and R. Matsamora for HCLOF; L. Strubeck, E. Reimer,

	and B. Kelly for Oaktree; D. Neier and L. Webster for CLO Issuers; B. Shaw for J. Terry; A. Zollinger for Universal Luxembourg; L. Lambert for U.S. Trustee. Appearances (telephonic): R. Liubicic for Oaktree; W. Scott for HCLOF. Evidentiary hearing. Court adjourned and will resume on Monday 8/27/18 at 9:30 am; on Tuesday 8/28/18, court will begin at 9:00 am. (Ecker, C.) Modified text to clarify type of hearing held on 9/4/2018 (Ecker, C.). (Entered: 08/31/2018)
08/23/2018	574 (2 pgs) AMENDED Court admitted exhibits date of hearing August 23, 2018, August 27, 2018, August 28, 2018, August 29, 2018: Joint Exhibits 1 - 40; 42 93 (exhibit 93 was not provided in the notebook. See Highland exhibit 66 admitted at the July 6, 2018 hearing in this case for copy of exhibit); 94, 97, 98, 109 - 120; 122 - 128; 131, 132, 134, 138, 145, 201, 204, 206 - 209; 211 - 213; 215 - 240; 242, 243, 251, 253, 255 - 261; 263, 264, 266, 267 (two different exhibits, both numbered 267 were provided to the court), 269 - 272; 274 - 285; 295, 297, 299 - 302; 306 - 308; 316, 317, 319 - 326; 329, 331, 334 - 336; Exhibits listed on docket entry 363 are admitted but were not provided to the Court in hard copy. Exhibit 147 demonstrative aid only. Discussed, not admitted. Trustee exhibits 1 and 2 demonstrative aid only. Not admitted. Exhibit 333 demonstrative aid only. Discussed, not admitted. (RE: related document(s) 441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan), 442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 405 Disclosure statement).) (Ecker, C.) (Entered: 09/12/2018)
08/25/2018	543 (5 pgs) Amended Exhibit List <i>Supplement to the Second Amended Witness and Exhibit List</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 540 List (witness/exhibit/generic)). (Bales, Melina)
08/26/2018	544 (7 pgs) Witness and Exhibit List <i>Second Supplement</i> filed by Trustee Robin Phelan (RE: related document(s) 441 Chapter 11 plan). (Chiarello, Annmarie)
08/27/2018	545 Request for transcript regarding a hearing held on 8/27/2018. The requested turn-around time is hourly (Ecker, C.)
08/27/2018	546 (10 pgs) Response opposed to (related document(s): 538 Objection to claim filed by Creditor Highland CLO Funding, Ltd.) filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P., Trustee Robin Phelan. (Prostok, Jeff)
08/27/2018	Confirmation Hearing held and continued on 8/27/2018. (RE: related document(s) 441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan).) Appearances (live): J. Prostok and S. Rosen for Trustee, R. Phelan; J. Wielbinski, R. Patel, and A. Chiarello, as special counsel for Trustee; M. Maloney, P. Bessett, A. Jowers, T. Kim, and R. Matsamora for HCLOF; H. O'Neil, M. Bales, M. Hurst, and B. Barnes for HCM; L. Strubeck, D. Dunne, E. Reimer, and R. Liubicic for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxembourg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF; J. Stern, CLO Issuers. Evidentiary hearing. Matter to resume on 8/28/18 at 9:00 am. (Ecker, C.) (Entered: 09/04/2018)
08/27/2018	Disclosure Statement Hearing held and continued on 8/27/2018. (RE: related document(s) 442

	<p>Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)405 Disclosure statement.) Appearances (live): J. Prostok and S. Rosen for Trustee, R. Phelan; J. Wielbinski, R. Patel, and A. Chiarello, as special counsel for Trustee; M. Maloney, P. Bessett, A. Jowers, T. Kim, and R. Matsamora for HCLOF; H. O'Neil, M. Bales, M. Hurst, and B. Barnes for HCM; L. Strubeck, D. Dunne, E. Reimer, and R. Liubicic for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxembourg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF; J. Stern, CLO Issuers. Evidentiary hearing. Matter to resume on 8/28/18 at 9:00 am. (Ecker, C.) (Entered: 09/04/2018)</p>
08/27/2018	<p>572 (1 pg) SEE AMENDED DOCKET ENTRY 574 FOR CORRECT INFORMATION: Court admitted exhibits date of hearing August 27, 28, 29, 2018: Joint Exhibits 1 - 40; 42 - 94; 97, 98, 109 - 120; 122 - 128; 131, 132, 134, 138, 145, 201, 204, 206 - 209; 211 - 213; 215 - 243; 251, 253, 255 - 261; 263, 264, 266, 267, 269 - 272; 274 - 285; 295, 297, 299 - 302; 306 - 308; 316, 317, 319 - 326; 329, 331, 334 - 336; 363 admitted. Exhibit 147 Demonstrative aid only. Discussed, not admitted. Trustee exhibits 1 and 2 demonstrative aid only. Not admitted. (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan), 442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)405 Disclosure statement.) (Ecker, C.) Modified text and terminated document on 9/12/2018 (Ecker, C.). (Entered: 09/11/2018)</p>
08/28/2018	<p>547 Request for transcript regarding a hearing held on 8/28/2018. The requested turn-around time is hourly (Ecker, C.)</p>
08/28/2018	<p>Confirmation Hearing held and continued on 8/28/2018. (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan).) Appearances (live): J. Prostok and S. Rosen for Trustee, R. Phelan; J. Wielbinski, R. Patel, and A. Chiarello, as special counsel for Trustee; M. Maloney, P. Bessett, T. Kim, and R. Matsamora for HCLOF; H. O'Neil, M. Bales, J. Binford, M. Hurst, and B. Barnes for HCM; L. Strubeck, B. Kelley, E. Reimer, and R. Liubicic for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxembourg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF. Evidentiary hearing. Matter to resume on 8/29/18 at 9:00 am. (Ecker, C.) (Entered: 09/04/2018)</p>
08/28/2018	<p>Disclosure Statement Hearing held on 8/28/2018. (RE: related document(s)442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)405 Disclosure statement.) Appearances (live): J. Prostok and S. Rosen for Trustee, R. Phelan; J. Wielbinski, R. Patel, and A. Chiarello, as special counsel for Trustee; M. Maloney, P. Bessett, T. Kim, and R. Matsamora for HCLOF; H. O'Neil, M. Bales, J. Binford, M. Hurst, and B. Barnes for HCM; L. Strubeck, B. Kelley, E. Reimer, and R. Liubicic for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxembourg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF. Evidentiary hearing. Matter to resume on 8/29/18 at 9:00 am. (Ecker, C.) (Entered: 09/04/2018)</p>

08/29/2018	<p>548 Request for transcript regarding a hearing held on 8/29/2018. The requested turn-around time is hourly (Ecker, C.)</p>
08/29/2018	<p>Confirmation Hearing held on 8/29/2018. (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan.) Appearances (live): J. Prostok and S. Rosen for Trustee, R. Phelan; J. Wielbinski, R. Patel, A. Chiarello, and J. Enright as special counsel for Trustee; M. Maloney, P. Bessett, A. Jowers, T. Kim, and R. Matsumura for HCLOF; H. O'Neil, M. Bales, J. Binford, M. Hurst, and B. Barnes for HCM; L. Strubeck, B. Kelley, E. Reimer, R. Liubicic and D. Dunne for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxembourg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF. Evidentiary hearing. Hearing concluded. Court to give ruling by 11:59 pm CDT on 8/30/18 by broadcast email to counsel from courtroom deputy. (Ecker, C.) (Entered: 09/04/2018)</p>
08/29/2018	<p>Disclosure Statement Hearing held on 8/29/2018. (RE: related document(s)442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)405 Disclosure statement.) Appearances (live): J. Prostok and S. Rosen for Trustee, R. Phelan; J. Wielbinski, R. Patel, A. Chiarello, and J. Enright as special counsel for Trustee; M. Maloney, P. Bessett, A. Jowers, T. Kim, and R. Matsumura for HCLOF; H. O'Neil, M. Bales, J. Binford, M. Hurst, and B. Barnes for HCM; L. Strubeck, B. Kelley, E. Reimer, R. Liubicic and D. Dunne for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxembourg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF. Evidentiary hearing. Hearing concluded. Court to give ruling by 11:59 pm CDT on 8/30/18 by broadcast email to counsel from courtroom deputy. (Ecker, C.) (Entered: 09/04/2018)</p>
09/04/2018	<p>549 (7 pgs) Correspondence from the court issuing ruling on confirmation sent via email on August 30, 2018. (Ellison, T.)</p>
09/05/2018	<p>550 (97 pgs) Transcript regarding Hearing Held 08/23/18 RE: Confirmation Hearing - AM Session. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/4/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Confirmation Hearing held and continued on 8/23/2018. (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan.) Appearances (live): J. Prostok and S. Rosen for and with Trustee, R. Phelan; J. Wielbinski, R. Patel, and A. Chiarello, special counsel for the Trustee; H. O'Neil, J. Binford, M. Hurst, and B. Barnes for HCM; A. Jowers, P. Bessett, and R. Matsumura for HCLOF; L. Strubeck, E. Reimer, and B. Kelly for Oaktree; D. Neier and L. Webster for CLO Issuers; B. Shaw for J. Terry; A. Zollinger for Universal Luxembourg; L. Lambert for U.S. Trustee. Appearances (telephonic): R. Liubicic for Oaktree; W/ Scott for HCLOF. Evidentiary hearing. Court adjourned and will resume on Monday 8/27/18 at 9:30 am; on Tuesday 8/28/18, court will begin at 9:00 am. (Ecker, C.) Modified text to clarify type of hearing on 9/4/2018 (Ecker, C.). Transcript to be made available to the public on 12/4/2018. (Bowen, James)</p>

	<p>551 (104 pgs) Transcript regarding Hearing Held 08/23/18 RE: Confirmation Hearing - PM Session. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/4/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Confirmation Hearing held and continued on 8/23/2018. (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan.) Appearances (live): J. Prostok and S. Rosen for and with Trustee, R. Phelan; J. Wielbinski, R. Patel, and A. Chiarello, special counsel for the Trustee; H. O'Neil, J. Binford, M. Hurst, and B. Barnes for HCM; A. Jowers, P. Bessett, and R. Matsamora for HCLOF; L. Strubeck, E. Reimer, and B. Kelly for Oaktree; D. Neier and L. Webster for CLO Issuers; B. Shaw for J. Terry; A. Zollinger for Universal Luxembourg; L. Lambert for U.S. Trustee. Appearances (telephonic): R. Liubicic for Oaktree; W/ Scott for HCLOF. Evidentiary hearing. Court adjourned and will resume on Monday 8/27/18 at 9:30 am; on Tuesday 8/28/18, court will begin at 9:00 am. (Ecker, C.) Modified text to clarify type of hearing on 9/4/2018 (Ecker, C.). Transcript to be made available to the public on 12/4/2018.</p> <p>(Bowen, James)</p>
09/05/2018	<p>552 (116 pgs) Transcript regarding Hearing Held 08/27/18 RE: Confirmation Hearing - AM Session. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/4/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Confirmation Hearing held and continued on 8/27/2018. (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan.) Appearances (live): J. Prostok and S. Rosen for Trustee, R. Phelan; J. Wielbinski, R. Patel, and A. Chiarello, as special counsel for Trustee; M. Maloney, P. Bessett, A. Jowers, T. Kim, and R. Matsamora for HCLOF; H. O'Neil, M. Bales, M. Hurst, and B. Barnes for HCM; L. Strubeck, D. Dunne, E. Reimer, and R. Liubicic for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxembourg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF; J. Stern, CLO Issuers. Evidentiary hearing. Matter to resume on 8/28/18 at 9:00 am. (Ecker, C.). Transcript to be made available to the public on 12/4/2018. (Bowen, James)</p>
09/05/2018	<p>553 (213 pgs) Transcript regarding Hearing Held 08/27/18 RE: Confirmation Hearing - PM Session. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/4/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Confirmation Hearing held and continued on 8/27/2018. (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan.) Appearances (live): J. Prostok and S. Rosen for Trustee, R. Phelan; J. Wielbinski, R. Patel, and A. Chiarello, as special counsel for Trustee; M. Maloney, P. Bessett, A. Jowers, T. Kim, and R. Matsamora for HCLOF; H. O'Neil, M. Bales, M. Hurst, and B. Barnes for HCM; L. Strubeck, D. Dunne, E. Reimer, and R. Liubicic</p>

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	for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxembourg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF; J. Stern, CLO Issuers. Evidentiary hearing. Matter to resume on 8/28/18 at 9:00 am. (Ecker, C.). Transcript to be made available to the public on 12/4/2018. (Bowen, James)

09/05/2018	554 (161 pgs) Transcript regarding Hearing Held 08/28/18 RE: Confirmation Hearing - AM Session. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/4/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) 441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan.) Appearances (live): J. Prostok and S. Rosen for Trustee, R. Phelan; J. Wielibinski, R. Patel, and A. Chiarello, as special counsel for Trustee; M. Maloney, P. Bessett, T. Kim, and R. Matzamora for HCLOF; H. O'Neil, M. Bales, J. Binford, M. Hurst, and B. Barnes for HCM; L. Strubeck, B. Kelley, E. Reimer, and R. Liubicic for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxembourg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF. Evidentiary hearing. Matter to resume on 8/29/18 at 9:00 am. (Ecker, C.). Transcript to be made available to the public on 12/4/2018. (Bowen, James)
09/05/2018	555 (167 pgs) Transcript regarding Hearing Held 08/28/18 RE: Confirmation Hearing - PM Session. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/4/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) 441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 383 Chapter 11 plan.) Appearances (live): J. Prostok and S. Rosen for Trustee, R. Phelan; J. Wielibinski, R. Patel, and A. Chiarello, as special counsel for Trustee; M. Maloney, P. Bessett, T. Kim, and R. Matzamora for HCLOF; H. O'Neil, M. Bales, J. Binford, M. Hurst, and B. Barnes for HCM; L. Strubeck, B. Kelley, E. Reimer, and R. Liubicic for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxembourg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF. Evidentiary hearing. Matter to resume on 8/29/18 at 9:00 am. (Ecker, C.). Transcript to be made available to the public on 12/4/2018. (Bowen, James)
09/05/2018	556 (172 pgs) Transcript regarding Hearing Held 08/29/18 RE: Confirmation Hearing. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/4/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Disclosure Statement Hearing held on 8/29/2018. (RE: related document(s) 442 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 405 Disclosure statement.) Appearances (live): J. Prostok and S. Rosen

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for Trustee, R. Phelan, J. Wielbinski, R. Patel, A. Chiarello, and J. Enright as special counsel for Trustee; M. Maloney, P. Bessett, A. Jowers, T. Kim, and R. Matsumura for HCLOF; H. O'Neil, M. Bales, J. Binford, M. Hurst, and B. Barnes for HCM; L. Strubeck, B. Kelley, E. Reimer, R. Liubicic and D. Dunne for Oaktree; D. Neier for CLO Issuers; A. Alves and M. Kotwick for U.S. Bank; A. Zollinger for Universal Luxemberg; B. Shaw for J. Terry. Appearances (telephonic): H. Bestwick, HCLOF. Evidentiary hearing. Hearing concluded. Court to give ruling by 11:59 pm CDT on 8/30/18 by broadcast email to counsel from courtroom deputy. (Ecker, C.). Transcript to be made available to the public on 12/4/2018. (Bowen, James)

	<p>557 (35 pgs) Transcript regarding Hearing Held 08/20/18 RE: Status Conference. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/4/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Confirmation Hearing held on 8/20/2018. (RE: related document(s)441 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)383 Chapter 11 plan.), 442 amended DS. Appearances (live): J. Prostok, J. Wielbinski, and A. Chiarello, for the Trustee; H. O'Neil, J. Binford, and M. Hurst for HCM; R. Matsamora for HCLOF; L. Boydston for Oaktree; A. Zollinger for Universal Luxemburg. Appearances (telephonic): P. Bessett and A. Jowers for HCLOF; R. Liubicic for Oaktree; D. Neier for CLO Issuers; R. Patel for Trustee; B. Shaw for J. Terry. Nonevidentiary status conference to discuss upcoming confirmation hearing. (Ecker, C.) Modified to clarify type of hearing on 9/4/2018 (Ecker, C.). Transcript to be made available to the public on 12/4/2018. (Bowen, James)</p>
09/05/2018	<p>558 (39 pgs) Motion for leave - <i>Chapter 11 Trustee's Motion for Emergency Status Conference</i> Filed by Trustee Robin Phelan (Prostok, Jeff)</p>
09/05/2018	<p>559 (4 pgs) Motion for expedited hearing(related documents 558 Motion for leave) Filed by Trustee Robin Phelan (Prostok, Jeff)</p>
09/06/2018	<p>560 (3 pgs) Notice of hearing (<i>status conference</i>) filed by Trustee Robin Phelan (RE: related document(s)558 Motion for leave - <i>Chapter 11 Trustee's Motion for Emergency Status Conference</i> Filed by Trustee Robin Phelan). Status Conference to be held on 9/11/2018 at 01:30 PM at Dallas Judge Jernigan Ctrm. (Prostok, Jeff)</p>
09/06/2018	<p>561 (4 pgs) Response opposed to (related document(s): 558 Motion for leave - <i>Chapter 11 Trustee's Motion for Emergency Status Conference</i> filed by Trustee Robin Phelan, 559 Motion for expedited hearing(related documents 558 Motion for leave) filed by Trustee Robin Phelan) filed by Creditor Highland CLO Funding, Ltd.. (Matsumura, Rebecca)</p>
09/06/2018	<p>562 (5 pgs) Affidavit <i>Affidavit in Support of the Trustee's Objection to the Emergency Motion of Universal-Investment-Luxembourg S.A. and BAYVK R2 Lux S.A., SICAVFIS for Relief from the Automatic Stay</i> filed by Trustee Robin Phelan (RE: related document(s)486 Motion for relief from stay to terminate a contract with Debtor Acis Capital Management, L.P. Fee amount \$181,, 542 Objection). (Chiarello, Annmarie)</p>
09/06/2018	<p>563 (4 pgs) Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s)486</p>

	Motion for relief from stay to terminate a contract with Debtor Acis Capital Management, L.P. Fee amount \$181,). (Chiarello, Annmarie)
09/06/2018	564 (4 pgs; 2 docs) Witness and Exhibit List for Hearing Scheduled on September 11, 2018 at 1:30 P.M. Central Time filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (RE: related document(s) 486 Motion for relief from stay to terminate a contract with Debtor Acis Capital Management, L.P. Fee amount \$181,). (Attachments: # 1 Certificate of Service) (Zollinger, Andrew)
09/07/2018	565 (3 pgs) Order granting motion for expedited hearing (Related Doc# 559)(document set for hearing: 558 Motion for leave) Hearing to be held on 9/11/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 558 , Entered on 9/7/2018. (Taylor, A)
09/07/2018	566 (5 pgs) Notice of hearing (<i>reset</i>) filed by Trustee Diane G. Reed (RE: related document(s) 457 Application for compensation <i>with coversheet</i> for Diane G. Reed, Trustee Chapter 7, Period: 4/13/2018 to 5/11/2018, Fee: \$34,905.30, Expenses: \$475.37. Filed by Trustee Diane G. Reed Objections due by 8/21/2018., 458 Application for compensation (<i>first and final</i>) for Reed & Elmquist, P.C., Trustee's Attorney, Period: 4/16/2018 to 7/31/2018, Fee: \$57,335.00, Expenses: \$2,521.07. Filed by Attorney Reed & Elmquist, P.C.). Hearing to be held on 9/24/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 457 and for 458 , (Elmquist, David)
09/07/2018	567 (6 pgs) Notice of Regular Hearing Dates filed by Trustee Robin Phelan. (Chiarello, Annmarie)
09/07/2018	568 (26 pgs) Support/supplemental document- Chapter 11 Trustee's Supplement to Motion for Emergency Status Conference filed by Trustee Robin Phelan (RE: related document(s) 558 Motion for leave - Chapter 11 Trustee's Motion for Emergency Status Conference). (Prostok, Jeff)
09/07/2018	569 (3 pgs) Order denying confirmation of chapter 11 plan (RE: related document(s) 441 Chapter 11 plan filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 9/7/2018 (Okafor, M.)
09/10/2018	570 (12 pgs) Reply to (related document(s): 542 Objection filed by Trustee Robin Phelan) Reply of Universal-Investment-Luxembourg S.A. and BayVK R2 Lux S.A., Sicav-Fis to Trustee's Objection to the Emergency Motion of Universal-Investment-Luxembourg S.A. and BayVK R2 Lux S.A., Sicav-Fis for Relief from Stay filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A.. (Zollinger, Andrew)
09/11/2018	571 (5 pgs) Certificate of service re: Reply of Universal-Investment-Luxembourg S.A. and BayVK R2 Lux S.A., SICAV-FIS to Trustee's Objection to the Emergency Motion of Universal-Investment-Luxembourg S.A. and BayVK R2 Lux S.A., SICAV-FIS for Relief from Stay filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (RE: related document(s) 570 Reply). (Zollinger, Andrew)
09/11/2018	573 Request for transcript regarding a hearing held on 9/11/2018. The requested turn-around time is daily. (ORDER RECEIVED AFTER HOURS ON 9/11/18, WAS NOT PROCESSED UNTIL 9/12/18.) (Green, Shanette) (Entered: 09/12/2018)

09/11/2018

575 PLEASE SEE DOCKET ENTRY 577 FOR CORRECT HEARING DATE. Status Conference held and continued on 9/11/2018. (RE: related document(s) [558](#) Motion for leave - *Chapter 11 Trustee's Motion for Emergency Status Conference* Filed by Trustee Robin Phelan) Status Conference to be held on 9/27/2018 at 01:30 PM at Dallas Judge Jernigan Ctrm.

Appearances: J. Prostok, P. Lamberson, J. Wielbinski, and A. Chiarello, counsel and special counsel for and with R. Phelan; T. Califano and A. Zollinger for Universal Luxembourg and BayVK; H. O'Neal for Highland Capital; L. Webster for CLO Issuers; B. Shaw for J. Terry. Appearances (telephonic): M. Kotwick for U.S. Bank; M. Maloney and H. Bestwick for HCLOF. Evidentiary status conference. Matter continued to 9/27/18 at 1:30 pm. Parties are directed to in good faith attempt to workout agreed global mediation procedures. Court will order global mediation on 9/27/18 either pursuant to either agreed procedures or its own procedures. (Ecker, C.) (Entered: 09/12/2018)

09/11/2018

576 Hearing held and continued on 9/11/2018. (RE: related document(s) [486](#) Motion for relief from stay to terminate a contract with Debtor Acis Capital Management, L.P. filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A.) Hearing to be held on 10/3/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for [486](#). Appearances: J. Prostok, P. Lamberson, J. Wielbinski, and A. Chiarello, counsel and special counsel for and with R. Phelan; T. Califano and A. Zollinger for Universal Luxembourg and BayVK; H. O'Neal for Highland Capital; L. Webster for CLO Issuers; B. Shaw for J. Terry. Appearances (telephonic): M. Kotwick for U.S. Bank; M. Maloney and H. Bestwick for HCLOF. Evidentiary hearing. Motion continued to 10/3/18 at 1:30 pm. Ms. Chiarello to upload order continuing hearing, with certain document production requirements. (Ecker, C.) (Entered: 09/12/2018)

09/11/2018

577 Status Conference held and continued on 9/11/2018. (RE: related document(s) [558](#) Motion for leave - *Chapter 11 Trustee's Motion for Emergency Status Conference* Filed by Trustee Robin Phelan) Status Conference to be held on 9/26/2018 at 01:30 PM at Dallas Judge Jernigan Ctrm. Appearances: J. Prostok, P. Lamberson, J. Wielbinski, and A. Chiarello, counsel and special counsel for and with R. Phelan; T. Califano and A. Zollinger for Universal Luxembourg and BayVK; H. O'Neal for Highland Capital; L. Webster for CLO Issuers; B. Shaw for J. Terry. Appearances (telephonic): M. Kotwick for U.S. Bank; M. Maloney and H. Bestwick for HCLOF. Evidentiary status conference. Matter continued to 9/26/18 at 1:30 pm. Parties are directed to in good faith attempt to workout agreed global mediation procedures. Court will order global mediation on 9/26/18 either pursuant to either agreed procedures or its own procedures. (Ecker, C.) Modified text to correct hearing date on 9/12/2018 (Ecker, C.). (Entered: 09/12/2018)

09/13/2018

[578](#) (6 pgs) INCORRECT ENTRY: See Docket [586](#) Notice of Status Conference filed by Trustee Robin Phelan. (Chiarello, Annmarie) Modified on 9/19/2018 (Taylor, A).

09/13/2018

[579](#) (104 pgs) Transcript regarding Hearing Held 09/11/18 RE: Status Conference and Motion for Relief. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/12/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) 576 Hearing held and continued on 9/11/2018. (RE: related document(s) [486](#) Motion for relief from stay to terminate a contract with Debtor Acis Capital Management, L.P. filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A.) Hearing to be held on 10/3/2018 at 01:30 PM Dallas

Judge Jernigan Ctrm for [486](#). Appearances: J. Prostok, P. Lamberson, J. Wielbinski, and A. Chiarello, counsel and special counsel for and with R. Phelan; T. Califano and A. Zollinger for Universal Luxembourg and BayVK; H. O'Neal for Highland Capital; L. Webster for CLO Issuers; B. Shaw for J. Terry. Appearances (telephonic): M. Kotwick for U.S. Bank; M. Maloney and H. Bestwick for HCLOF. Evidentiary hearing. Motion continued to 10/3/18 at 1:30 pm. Ms. Chiarello to upload order continuing hearing, with certain document production requirements. (Ecker, C.), 577 Status Conference held and continued on 9/11/2018. (RE: related document(s)[558](#) Motion for leave - *Chapter 11 Trustee's Motion for Emergency Status Conference* Filed by Trustee Robin Phelan) Status Conference to be held on 9/26/2018 at 01:30 PM at Dallas Judge Jernigan Ctrm. Appearances: J. Prostok, P. Lamberson, J. Wielbinski, and A. Chiarello, counsel and special counsel for and with R. Phelan; T. Califano and A. Zollinger for Universal Luxembourg and BayVK; H. O'Neal for Highland Capital; L. Webster for CLO Issuers; B. Shaw for J. Terry. Appearances (telephonic): M. Kotwick for U.S. Bank; M. Maloney and H. Bestwick for HCLOF. Evidentiary status conference. Matter continued to 9/26/18 at 1:30 pm. Parties are directed to in good faith attempt to workout agreed global mediation procedures. Court will order global mediation on 9/26/18 either pursuant to either agreed procedures or its own procedures. (Ecker, C.) Modified text to correct hearing date on 9/12/2018 (Ecker, C.). Transcript to be made available to the public on 12/12/2018. (Bowen, James)

09/13/2018	586 (6 pgs) Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 1 Chapter 7 involuntary petition against a non-individual. Fee Amount \$335 Re: Acis Capital Management, L.P. Filed by Joshua Terry (attorney Rakhee V. Patel)). Status Conference to be held on 9/26/2018 at 01:30 PM at Dallas Judge Jernigan Ctrm. (Taylor, A) (Entered: 09/19/2018)
09/14/2018	580 (13 pgs) Motion to use cash collateral - <i>Motion for Entry of Agreed Order Authorizing the Use of Cash Collateral and Granting Adequate Protection</i> Filed by Trustee Robin Phelan (Prostok, Jeff)
09/14/2018	581 (13 pgs) Motion for adequate protection- <i>Motion for Entry of Agreed Order Authorizing the Use of Cash Collateral and Granting Adequate Protection</i> Filed by Trustee Robin Phelan (Prostok, Jeff)
09/17/2018	582 (3 pgs) Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 580 Motion to use cash collateral - <i>Motion for Entry of Agreed Order Authorizing the Use of Cash Collateral and Granting Adequate Protection</i> Filed by Trustee Robin Phelan, 581 Motion for adequate protection- <i>Motion for Entry of Agreed Order Authorizing the Use of Cash Collateral and Granting Adequate Protection</i> Filed by Trustee Robin Phelan). Hearing to be held on 10/24/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 580 and for 581 , (Prostok, Jeff)
09/17/2018	583 (5 pgs) Notice of Intent to Pay Break-up Fee and Certain Expenses to Oaktree Capital Management, L.P. Pursuant to Order Approving Oaktree Motion filed by Trustee Robin Phelan (RE: related document(s) 390 Order granting emergency motion to approve break-up fee, expense reimbursement, and replacement sub-advisory and shared services provider, Oaktree Capital Management, L.P. (related document 263) Entered on 7/10/2018.). (Prostok, Jeff)
09/18/2018	584 (4 pgs) Amended Notice of Intent to Pay Break-Up Fee to Oaktree Capital Management, L.P. Pursuant to Order Approving Oaktree Motion filed by Trustee Robin Phelan (RE: related document(s) 583 Notice of Intent to Pay Break-up Fee and Certain Expenses to

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	<i>Oaktree Capital Management, L.P. Pursuant to Order Approving Oaktree Motion filed by Trustee Robin Phelan (RE: related document(s)390 Order granting emergency motion to approve break-up fee, expense reimbursement, and replacement sub-advisory and shared services provider, Oaktree Capital Management, L.P. (related document 263) Entered on 7/10/2018.). (Prostok, Jeff)</i>
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09/18/2018	585 (25 pgs; 3 docs) Response opposed to (related document(s): 584 Notice (generic) filed by Trustee Robin Phelan) filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Binford, Jason)
09/19/2018	587 (3 pgs) Support/supplemental document- <i>Supplement to Amended Notice of Intent to Pay Break-up Fee to Oaktree Capital Management, L.P. Pursuant to Order Approving Oaktree Motion</i> filed by Trustee Robin Phelan (RE: related document(s) 584 Notice (generic)). (Prostok, Jeff)
09/20/2018	589 (2 pgs) Withdrawal filed by Trustee Diane G. Reed, Attorney Reed & Elmquist, P.C. (RE: related document(s) 457 Application for compensation <i>with coversheet</i> for Diane G. Reed, Trustee Chapter 7, Period: 4/13/2018 to 5/11/2018, Fee: \$34,905.30, Expenses: \$475.37., 458 Application for compensation (<i>first and final</i>) for Reed & Elmquist, P.C., Trustee's Attorney, Period: 4/16/2018 to 7/31/2018, Fee: \$57,335.00, Expenses: \$2,521.07.). (Elmquist, David)
09/20/2018	590 (12 pgs) Expedited Motion for authority to apply and disburse funds <i>to Disallow the Chapter 11 Trustee's Payments to Oaktree Capital Management, L.P. Or, in the Alternative, to Order Disgorgement</i> Filed by Creditor Highland Capital Management, L.P. (Binford, Jason)
09/20/2018	591 (7 pgs; 2 docs) Motion for expedited hearing(related documents 590 Motion for authority to apply and disburse funds) <i>to Disallow the Chapter 11 Trustee's Payment to Oaktree Capital Management, L.P. Or, in the Alternative, to Order Disgorgement</i> Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Proposed Order) (Binford, Jason)
09/21/2018	592 (9 pgs) Debtor-in-possession monthly operating report for filing period 6/1/2018 to 6/30/2018 filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
09/21/2018	593 (9 pgs) Debtor-in-possession monthly operating report for filing period 6/1/2018 to 6/30/2018 filed by Consolidated debtor Acis Capital Management GP, LLC. (Prostok, Jeff)
09/21/2018	594 (9 pgs) Debtor-in-possession monthly operating report for filing period 7/1/2018 to 7/31/2018 filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
09/21/2018	595 (9 pgs) Debtor-in-possession monthly operating report for filing period 7/1/2018 to 7/31/2018 filed by Consolidated debtor Acis Capital Management GP, LLC. (Prostok, Jeff)
09/21/2018	596 (9 pgs) Debtor-in-possession monthly operating report for filing period 8/1/2018 to 8/31/2018 filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
09/21/2018	597 (9 pgs) Debtor-in-possession monthly operating report for filing period 8/1/2018 to 8/31/2018 filed by Consolidated debtor Acis Capital Management GP, LLC. (Prostok, Jeff)

09/21/2018	598 (11 pgs) Motion to dismiss case or convert case into a Chapter 7 Filed by Creditor Highland Capital Management, L.P. (Bales, Melina)
09/24/2018	599 (4 pgs) Order continuing hearing (RE: related document(s) 486 Motion for relief from stay filed by Creditor Universal-Investment-Luxembourg S.A., Creditor BayVK R2 Lux S.A.). Hearing to be held on 10/3/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 486 , Entered on 9/24/2018 (Taylor, A)
09/24/2018	600 (2 pgs) Notice of hearing filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 590 Expedited Motion for authority to apply and disburse funds to <i>Disallow the Chapter 11 Trustee's Payments to Oaktree Capital Management, L.P. Or, in the Alternative, to Order Disgorgement</i> Filed by Creditor Highland Capital Management, L.P.). Hearing to be held on 10/24/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 590 , (Binford, Jason)
09/24/2018	601 (11 pgs) Motion to convert case from chapter 11 to 7 . Fee Amount \$15 Filed by Creditor Highland Capital Management, L.P. (Bales, Melina)
09/24/2018	Receipt of filing fee for Motion to convert case from chapter 11 to 7(18-30264-sgj11) [motion,mcn11to7] (15.00). Receipt number 25677438, amount \$ 15.00 (re: Doc# 601). (U.S. Treasury)
09/24/2018	602 (10 pgs) Objection to (related document(s): 590 Expedited Motion for authority to apply and disburse funds to <i>Disallow the Chapter 11 Trustee's Payments to Oaktree Capital Management, L.P. Or, in the Alternative, to Order Disgorgement</i> filed by Creditor Highland Capital Management, L.P.) filed by Creditor Oaktree Capital Management, L.P.. (Strubeck, Louis)
09/24/2018	603 (32 pgs) Response opposed to (related document(s): 590 Expedited Motion for authority to apply and disburse funds to <i>Disallow the Chapter 11 Trustee's Payments to Oaktree Capital Management, L.P. Or, in the Alternative, to Order Disgorgement</i> filed by Creditor Highland Capital Management, L.P.) filed by Trustee Robin Phelan. (Prostok, Jeff)
09/24/2018	604 (11 pgs) INCORRECT ENTRY; See 598. Motion to dismiss case Filed by Creditor Highland Capital Management, L.P. (Chambers, Deanna) Modified on 11/8/2018 (Chambers, Deanna). (Entered: 09/25/2018)
09/25/2018	605 (1 pg) Clerk's correspondence requesting an order from creditor. (RE: related document(s) 492 Motion to allow late filed claim Filed by Creditor The TASA Group (Okafor, M.)) Responses due by 10/5/2018. (Hurtado, Melissa)
09/25/2018	606 (1 pg) Clerk's correspondence requesting an order from creditor. (RE: related document(s) 485 Motion to compel production of documents. Filed by Highland CLO Funding, Ltd. , Highland Capital Management, L.P. (Attachments: # 1 appendix) (Dugan, S.)(Note: Originally filed as part of document 482) MODIFIED Text on 8/10/2018 (Dugan, S.) Responses due by 10/5/2018. (Hurtado, Melissa)
09/25/2018	607 (2 pgs) Order denying motion for expedited hearing (Related Doc# 591)(document set for hearing: 590 Motion for authority to apply and disburse funds) Hearing to be held on 10/24/2018 at

09/26/2018	608 (4 pgs) Order Directing Mediation. Entered on 9/26/2018 (Taylor, A)
09/26/2018	Status Conference held on 9/26/2018. (RE: related document(s) 1 Chapter 7 involuntary petition against a non-individual. filed by Joshua Terry (attorney Rakhee V. Patel)) Appearances (live): J. Prostok, for and with Trustee R. Phelan; H. O'Neil for Highland; B. Shaw for J. Terry. Appearances (telephonic): M. Maloney for HCLOF; D. Neier for CLO Issuers; M. Kotwick for U.S. Bank. Nonevidentiary status conference. Court heard reports that Trustee intends to file another plan. Mediation scheduled to occur before Retired Judge Clark for October 2, 2018. Court to issue order regarding mediation. (Ecker, C.) (Entered: 10/01/2018)
09/27/2018	609 Request for transcript regarding a hearing held on 9/26/2018. The requested turn-around time is hourly (Ecker, C.)
09/27/2018	610 (5 pgs) BNC certificate of mailing. (RE: related document(s) 605 Clerk's correspondence requesting an order from creditor. (RE: related document(s) 492 Motion to allow late filed claim Filed by Creditor The TASA Group (Okafor, M.)) Responses due by 10/5/2018.) No. of Notices: 1. Notice Date 09/27/2018. (Admin.)
09/27/2018	611 (5 pgs) BNC certificate of mailing. (RE: related document(s) 606 Clerk's correspondence requesting an order from creditor. (RE: related document(s) 485 Motion to compel production of documents. Filed by Highland CLO Funding, Ltd. , Highland Capital Management, L.P. (Attachments: # 1 appendix) (Dugan, S.)(Note: Originally filed as part of document 482) MODIFIED Text on 8/10/2018 (Dugan, S.) Responses due by 10/5/2018.) No. of Notices: 1. Notice Date 09/27/2018. (Admin.)
09/28/2018	612 (61 pgs) Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 441 Chapter 11 plan). (Prostok, Jeff)
09/28/2018	613 (177 pgs) Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 442 Disclosure statement). (Prostok, Jeff)
09/28/2018	614 (37 pgs) Motion for conditional approval of disclosure statement. (related documents 613 Disclosure statement) Filed by Trustee Robin Phelan (Prostok, Jeff)
09/28/2018	615 (8 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 608 Order Directing Mediation. Entered on 9/26/2018) No. of Notices: 1. Notice Date 09/28/2018. (Admin.)
10/01/2018	626 (1 pg) Withdrawal filed by Creditor The TASA Group (RE: related document(s) 492 Motion to allow claims). (Taylor, A) (Entered: 10/04/2018)
10/02/2018	616 (1 pg) Transmittal of record on appeal to U.S. District Court . Deficient record on appeal: Court admitted exhibits for hearing on May 14, 2018, not submitted to the court to be included in the record.. ,Transmitted: Volume 1, Mini Record. Number of appellant volumes: 150 Number of

2/1/2021	Case 19-34054-sgj11 Doc 1877-5 Filed 02/01/21 Entered 02/01/21 18:22:33 Page 87 of 245 Case 3:21-cv-00538-N Document 26-51 Filed 06/09/21 Page 165 of 245 PageID 16479
	appellee volumes. I. CIV Case Number: 3:18-CV-01822-D (RE: related document(s) 392 Notice of appeal 393 Amended notice of appeal filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P.) (Blanco, J.)

10/02/2018	617 (32 pgs) Transcript regarding Hearing Held 09/26/18 RE: Status Conference. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/31/2018. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Status Conference held on 9/26/2018. (RE: related document(s) 1 Chapter 7 involuntary petition against a non-individual. filed by Joshua Terry (attorney Rakhee V. Patel)) Appearances (live): J. Prostok, for and with Trustee R. Phelan; H. O'Neil for Highland; B. Shaw for J. Terry. Appearances (telephonic): M. Maloney for HCLOF; D. Neier for CLO Issuers; M. Kotwick for U.S. Bank. Nonevidentiary status conference. Court heard reports that Trustee intends to file another plan. Mediation scheduled to occur before Retired Judge Clark for October 2, 2018. Court to issue order regarding mediation. (Ecker, C.)). Transcript to be made available to the public on 12/31/2018. (Bowen, James)
10/02/2018	618 (1 pg) Notice of docketing DIFICIENT record on appeal. 3:18-CV-01822D (RE: related document(s) 392 Notice of appeal 393 Amended notice of appeal filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P.) Record Uploaded in 6 entries on district court docket (42-47) (Blanco, J.)
10/03/2018	619 (2 pgs) Notice of hearing / <i>Notice of Continued Hearing on Emergency Motion of Universal-Investment-Luxembourg S.A. and BayVK R2 LUX S.A., SICAV-FIS for Relief from Stay</i> filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (RE: related document(s) 486 Motion for relief from stay to terminate a contract with Debtor Acis Capital Management, L.P. Fee amount \$181, Filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. Objections due by 8/23/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Zollinger, Andrew) Modified text to correct objection deadline on 8/14/2018 (Ecker, C.). Hearing to be held on 11/6/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 486 , (Zollinger, Andrew)
10/03/2018	620 (5 pgs) Certificate of service re: Notice of Continued Hearing on Emergency Motion of Universal-Investment-Luxembourg S.A. and BayVK R2 Lux S.A., SICAV-FIS for Relief from Stay filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (RE: related document(s) 619 Notice of hearing). (Zollinger, Andrew)
10/03/2018	621 (198 pgs) Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 613 Disclosure statement). (Prostok, Jeff)
10/03/2018	622 (42 pgs) Chapter 11 Trustee's Amended Motion for conditional approval of disclosure statement;B Scheduling Combined Hearing on Final Approval of Disclosure Statement and Confirmation of Seond Amended Joint Plan, and Setting Related Deadlines; (C) Approving Forms for Voting and Notice; and (D) Granting Related Relief ;(related documents 621 Disclosure statement) Filed by Trustee Robin Phelan (Prostok, Jeff) Modified on 10/4/2018 (Holland, K.).

2/1/2021 Case 19-34054-sgj11 Doc 1877-5 Filed 02/01/21 Entered 02/01/21 18:22:33 Page 88 of
 Case 3:21-cv-00538-N Document 26-51 Filed 06/09/21 Page 166 of 245 PageID 16480

10/03/2018	623 (6 pgs) Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 622 Motion for conditional approval of disclosure statement. (related documents 621 Disclosure statement) Filed by Trustee Robin Phelan). Hearing to be held on 10/24/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 622 , (Prostok, Jeff)
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10/03/2018	624 (67 pgs) Notice of <i>Filing of Redline of Amended Disclosure Statement for Second Amended Joint Plan</i> filed by Trustee Robin Phelan (RE: related document(s) 613 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 442 Disclosure statement),, 621 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 613 Disclosure statement).). (Prostok, Jeff)
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10/04/2018	625 (5 pgs) Motion for expedited hearing(related documents 622 Motion for conditional approval of disclosure statement) Filed by Trustee Robin Phelan (Prostok, Jeff)
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10/05/2018	627 (3 pgs) Order granting motion for expedited hearing (Related Doc# 625)(document set for hearing: 622 Motion for conditional approval of disclosure statement) Hearing to be held on 10/24/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 622 , Entered on 10/5/2018. (Taylor, A)
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10/05/2018	629 (1 pg) Notice of transmittal of March 23, 2018 transcript filed UNDER SEAL (pagination: 015945) (RE: related document(s) 618 Notice of docketing DIFICIENT record on appeal. 3:18-CV-01822D (RE: related document(s) 392 Notice of appeal 393 Amended notice of appeal filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P.) Record Uploaded in 6 entries on district court docket (42-47) (Blanco, J.)). (Blanco, J.)
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10/05/2018	630 (6 pgs) Objection to (related document(s): 580 Motion to use cash collateral - <i>Motion for Entry of Agreed Order Authorizing the Use of Cash Collateral and Granting Adequate Protection</i> and 581 Motion for adequate protection- <i>Motion for Entry of Agreed Order Authorizing the Use of Cash Collateral and Granting Adequate Protection</i> filed by Trustee Robin Phelan) filed by Creditor Highland Capital Management, L.P.) filed by Trustee Robin Phelan. Modified to create linkage to doc. 580 on 10/5/2018 (Tello, Chris).
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10/05/2018	631 (2 pgs) Withdrawal filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 630 Objection). (Binford, Jason)
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10/08/2018	632 (17 pgs; 3 docs) Motion for approval of agreed order rule 4001(d) re: Filed by Trustee Robin Phelan Objections due by 10/22/2018. (Attachments: # 1 Proposed Order # 2 Service List) (Chiarello, Annmarie)
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10/10/2018	633 (6 pgs) Notice of <i>Regular Hearing Dates</i> filed by Trustee Robin Phelan. (Chiarello, Annmarie)
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10/10/2018	634 (32 pgs) Motion for 2004 examination of Investor in Highland CLO Funding, Ltd. and Certain Affiliates Thereof. Filed by Trustee Robin Phelan (Prostok, Jeff)
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10/10/2018	635 (5 pgs) Motion for expedited hearing(related documents 634 Motion for examination) Filed by Trustee Robin Phelan (Prostok, Jeff)
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10/11/2018	636 (7 pgs) Expedited Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 634 Motion for 2004 examination of Investor in Highland CLO Funding, Ltd. and Certain Affiliates Thereof. Filed by Trustee Robin Phelan). Hearing to be held on 11/1/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 634 , (Prostok, Jeff)
10/11/2018	637 (20 pgs) Response opposed to (related document(s): 598 Motion to dismiss case or convert case into a Chapter 7 filed by Creditor Highland Capital Management, L.P., 601 Motion to convert case from chapter 11 to 7 . Fee Amount \$15 filed by Creditor Highland Capital Management, L.P., 604 Motion to dismiss case filed by Creditor Highland Capital Management, L.P.) filed by Trustee Robin Phelan. (Prostok, Jeff)
10/11/2018	638 (31 pgs) Motion for leave to Address Motion to Dissolve Preliminary Injunction Filed by Creditor Highland CLO Funding, Ltd. (Bessette, Paul)
10/11/2018	639 (31 pgs) Motion for relief from stay Fee amount \$181, Filed by Creditor Highland CLO Funding, Ltd. (Bessette, Paul)
10/11/2018	Receipt of filing fee for Motion for relief from stay(18-30264-sgj11) [motion,mrlfsty] (181.00). Receipt number 25745285, amount \$ 181.00 (re: Doc# 639). (U.S. Treasury)
10/11/2018	640 (3 pgs) Notice of hearing filed by Creditor Highland CLO Funding, Ltd. (RE: related document(s) 638 Motion for leave to Address Motion to Dissolve Preliminary Injunction Filed by Creditor Highland CLO Funding, Ltd., 639 Motion for relief from stay Fee amount \$181, Filed by Creditor Highland CLO Funding, Ltd.). Hearing to be held on 11/6/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 638 and for 639 , (Bessette, Paul)
10/12/2018	641 (3 pgs) Order granting motion for expedited hearing (Related Doc# 635)(document set for hearing: 634 Motion for examination) Hearing to be held on 11/1/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 634 , Entered on 10/12/2018. (Taylor, A)
10/15/2018	642 (6 pgs) Order granting motion for approval 4001(d) filed by Trustee Robin Phelan (related document # 632) Entered on 10/15/2018. (Taylor, A)
10/17/2018	643 (38 pgs) Support/supplemental document- <i>First Modification to the Second Amended Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan). (Prostok, Jeff)
10/17/2018	644 (18 pgs) Support/supplemental document- <i>Chapter 11 Trustee's First Modification to the Amended Disclosure Statement Pursuant to Section 1125 of the United States Bankruptcy Code with Respect to the Second Amended Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement). (Prostok, Jeff)
10/17/2018	645 (4 pgs) Objection to (related document(s): 636 Notice of hearing filed by Trustee Robin Phelan) filed by Creditor Highland CLO Funding, Ltd.. (Bessette, Paul)

10/19/2018	646 (43 pgs) Support/supplemental document- <i>Supplement to Amended Motion for Entry of Order (a) Conditionally Approving Disclosure Statement; (b) Scheduling Combined Hearing on Final Approval of Disclosure Statement and Confirmation of Second Amended Joint Plan, and Setting Related Deadlines; (c) Approving Forms for Voting and Notice; and (d) Granting Related Relief</i> filed by Trustee Robin Phelan (RE: related document(s) 622 Motion for conditional approval of disclosure statement. (related documents 621 Disclosure statement)). (Prostok, Jeff)
10/19/2018	647 (7 pgs) Witness and Exhibit List filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 590 Expedited Motion for authority to apply and disburse funds to <i>Disallow the Chapter 11 Trustee's Payments to Oaktree Capital Management, L.P. Or, in the Alternative, to Order Disgorgement</i> , 622 Motion for conditional approval of disclosure statement. (related documents 621 Disclosure statement)). (Binford, Jason)
10/19/2018	648 (5 pgs) Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s) 581 Motion for adequate protection- <i>Motion for Entry of Agreed Order Authorizing the Use of Cash Collateral and Granting Adequate Protection</i> , 590 Expedited Motion for authority to apply and disburse funds to <i>Disallow the Chapter 11 Trustee's Payments to Oaktree Capital Management, L.P. Or, in the Alternative, to Order Disgorgement</i> , 622 Motion for conditional approval of disclosure statement. (related documents 621 Disclosure statement)). (Rosen, Suzanne)
10/22/2018	649 (11 pgs) Objection to (related document(s): 622 Motion for conditional approval of disclosure statement. (related documents 621 Disclosure statement) filed by Trustee Robin Phelan) filed by Creditor ACIS CLO 2014-1 and 3-6, Lts. (Webster, Lane)
10/22/2018	650 (26 pgs) Joint Objection to (related document(s): 622 Motion for conditional approval of disclosure statement. (related documents 621 Disclosure statement) filed by Trustee Robin Phelan) filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P.. (Binford, Jason)
10/22/2018	651 (45 pgs) Brief in support filed by Trustee Robin Phelan (RE: related document(s) 612 Chapter 11 plan). (Prostok, Jeff)
10/23/2018	652 (5 pgs) Witness and Exhibit List filed by Creditor ACIS CLO 2014-1 and 3-6, Lts (RE: related document(s) 622 Motion for conditional approval of disclosure statement. (related documents 621 Disclosure statement)). (Webster, Lane)
10/23/2018	653 (37 pgs) Support/supplemental document- <i>Second Modification to the Second Amended Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan). (Prostok, Jeff)
10/23/2018	654 (7 pgs) Support/supplemental document- <i>Chapter 11 Trustee's Second Modification to the Amended Disclosure Statement Pursuant to Section 1125 of the United States Bankruptcy Code with Respect to the Second Amended Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement). (Prostok, Jeff)

10/24/2018	650 (1 pg) Transmittal of record on appeal to U.S. District Court. Deficient record on appeal: Appellee Designated Sealed Transcript for Hearing held 03/23/18, Document 100 (Not Submitted). ,Transmitted: Volume 1, Mini Record. Number of appellant volumes: 48. Number of appellee volumes: 122. Civil Case Number: 3:18-CV-1900-L (RE: related document(s) 420 Notice of appeal . Record uploaded in 7 entries on District Court Docket (11 - 17) (RE: related document(s) 390 Order on motion for leave). (Whitaker, Sheniqua)
10/24/2018	657 Request for transcript regarding a hearing held on 10/24/2018. The requested turn-around time is hourly (Ecker, C.)
10/24/2018	Hearing held on 10/24/2018. (RE: related document(s) 580 Motion for Entry of Agreed Order Authorizing the Use of Cash Collateral Filed by Trustee Robin Phelan, 581 Motion for adequate protection <i>Filed by Trustee Robin Phelan</i>) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; H. O'Neil and J. Binford for Highland Capital, with J.P. Sevilla; M. Maloney for HCLOF, with H. Bestwick; D. Neier for CLO Issuers; L. Boydston, R. Lubicek, and E. Reimer for Oaktree; B. Shaw for J. Terry; S. McKitt for UST; A. Alves (telephonically) for U.S. Bank. Nonevidentiary hearing. Motion granted. Counsel to upload order. (Ecker, C.) (Entered: 10/25/2018)
10/24/2018	Hearing held on 10/24/2018. (RE: related document(s) 590 Expedited Motion for authority to apply and disburse funds to <i>Disallow the Chapter 11 Trustee's Payments to Oaktree Capital Management, L.P. Or, in the Alternative, to Order Disgorgement</i> Filed by Creditor Highland Capital Management, L.P.) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; H. O'Neil and J. Binford for Highland Capital, with J.P. Sevilla; M. Maloney for HCLOF, with H. Bestwick; D. Neier for CLO Issuers; L. Boydston, R. Liubicic, and E. Reimer for Oaktree; B. Shaw for J. Terry; S. McKitt for UST; A. Alves (telephonically) for U.S. Bank. Nonevidentiary hearing (notebooks of pleadings and transcripts submitted). Motion taken under advisement. (Ecker, C.) (Entered: 10/25/2018)
10/24/2018	Hearing held on 10/24/2018. (RE: related document(s) 622 Chapter 11 Trustee's Amended Motion for conditional approval of disclosure statement;B Scheduling Combined Hearing on Final Approval of Disclosure Statement and Confirmation of Seond Amended Joint Plan, and Setting Related Deadlines; (C) Approving Forms for Voting and Notice; and (D) Granting Related Relief; (related documents 621 Disclosure statement) Filed by Trustee Robin Phelan (Prostok, Jeff) M.) Appearances: J. Prostok and S. Rosen for and with Trustee, R. Phelan; H. O'Neil and J. Binford for Highland Capital, with J.P. Sevilla; M. Maloney for HCLOF, with H. Bestwick; D. Neier for CLO Issuers; L. Boydston, R. Liubicic, and E. Reimer for Oaktree; B. Shaw for J. Terry; S. McKitt for UST; A. Alves (telephonically) for U.S. Bank. Nonevidentiary hearing. Motion granted. Disclosure Statement approved on a conditional basis. Counsel to upload order with dates and deadlines discussed. (Ecker, C.) Modified text to correct hearing date on 11/26/2018 (Ecker, C.). (Entered: 10/25/2018)
10/24/2018	704 (1 pg) Notice of docketing record on appeal. (RE: related document(s) 420 Notice of appeal . (RE: related document(s) 390 Order on motion for leave). Civil Case No. 3:18-CV-1900-D (Whitaker, Sheniqua) (Entered: 11/20/2018)
10/25/2018	658 (3 pgs) Notice of hearing filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 604 Motion to dismiss case Filed by Creditor Highland Capital Management, L.P.).

	Hearing to be held on 12/11/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 604 , (Biniord, Jason). Related document(s) 601 Motion to convert case from chapter 11 to 7 . Fee Amount \$15 filed by Creditor Highland Capital Management, L.P.. Modified to add linkage on 11/7/2018 (Hurtado, Melissa). Related document(s) 598 Motion to dismiss case or convert case into a Chapter 7 filed by Creditor Highland Capital Management, L.P..
10/25/2018	659 (6 pgs) Order conditionally approving disclosure statement (related document # 622) Hearing to be held on 12/11/2018 at 09:30 AM for 612 , Last day to Object to Confirmation 11/26/2018. Ballots due 12/3/2018. Entered on 10/25/2018. (Taylor, A)
10/25/2018	660 (62 pgs) Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan). (Prostok, Jeff)
10/25/2018	661 (172 pgs) Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement). (Prostok, Jeff)
10/25/2018	662 (98 pgs) Notice of Filing of Redline Documents Relating to (i) Third Amended Joint Plan, and (ii) Disclosure Statement for Third Amended Joint Plan filed by Trustee Robin Phelan (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan)., 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement).). (Prostok, Jeff)
10/26/2018	663 (3 pgs) Notice of hearing (reset) filed by Creditor Highland CLO Funding, Ltd. (RE: related document(s) 638 Motion for leave to Address Motion to Dissolve Preliminary Injunction Filed by Creditor Highland CLO Funding, Ltd., 639 Motion for relief from stay Fee amount \$181, Filed by Creditor Highland CLO Funding, Ltd.). Hearing to be held on 12/11/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 638 and for 639 , (Bessette, Paul)
10/26/2018	664 (4 pgs) Notice of Solicitation of Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Noteholders filed by Trustee Robin Phelan (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan)., 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement).). (Prostok, Jeff)
10/26/2018	665 (5 pgs) Notice of Solicitation of Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Highland Entities filed by Trustee Robin Phelan (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan)., 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement).). (Prostok, Jeff)

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10/26/2018	660 (6 pgs) Notice of Solicitation of Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, LLC to Notice Parties filed by Trustee Robin Phelan (RE: related document(s) 660) Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan)., 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement).). (Prostok, Jeff)
10/26/2018	667 (12 pgs) Notice of hearing- <i>Notice of (a) Combined Hearing to Consider Final Approval of Disclosure Statement and Confirmation of Plan, (b) Deadline for Submitting Ballots to Accept or Reject the Plan, (c) Deadline for Filing and Service of Objections to Final Approval of Disclosure Statement and Confirmation of Plan, and (d) Related Matters</i> filed by Trustee Robin Phelan (RE: related document(s) 660) Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan)., 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement).). Confirmation hearing to be held on 12/11/2018 at 09:30 AM at Dallas Judge Jernigan Ctrm. (Prostok, Jeff)
10/26/2018	668 (5 pgs) Agreed Order granting motion to use cash collateral (related document # 580) Entered on 10/26/2018. (Okafor, M.)
10/28/2018	669 (23 pgs; 4 docs) Application to employ Winstead PC as Special Counsel - <i>Supplemental Application Regarding the Scope of Winstead's Retention as Special Counsel to the Chapter 11 Trustee</i> Filed by Trustee Robin Phelan (Attachments: # 1 Declaration # 2 Proposed Order # 3 Service List) (Enright, Jason)
10/29/2018	670 (9 pgs) Debtor-in-possession monthly operating report for filing period 9/1/2018 to 9/30/2018 filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
10/29/2018	671 (9 pgs) Debtor-in-possession monthly operating report for filing period 9/1/2018 to 9/30/2018 filed by Consolidated debtor Acis Capital Management GP, LLC. (Prostok, Jeff)
10/29/2018	672 (11 pgs; 3 docs) Motion for expedited hearing(related documents 669 Application to employ) Filed by Trustee Robin Phelan (Attachments: # 1 Proposed Order # 2 Service List) (Chiarello, Annmarie)
10/30/2018	673 (6 pgs) Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 669) Application to employ Winstead PC as Special Counsel - <i>Supplemental Application Regarding the Scope of Winstead's Retention as Special Counsel to the Chapter 11 Trustee</i> Filed by Trustee Robin Phelan (Attachments: # 1 Declaration # 2 Proposed Order # 3 Service List)). Hearing to be held on 11/6/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 669 , (Chiarello, Annmarie)
10/31/2018	674 (3 pgs) Response opposed to (related document(s): 634 Motion for 2004 examination of Investor in Highland CLO Funding, Ltd. and Certain Affiliates Thereof. filed by Trustee Robin Phelan) filed by Creditor Highland CLO Funding, Ltd.. (Bessette, Paul)

10/31/2018	675 (2 pgs) Order granting motion for expedited hearing (Related Doc# 672) (document set for hearing: 669 Application to employ) Hearing to be held on 11/6/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 669 , Entered on 10/31/2018. (Taylor, A)
10/31/2018	676 (16 pgs) Certificate of service re: Solicitation Packet of Third Amended Joint Plan filed by Trustee Robin Phelan (RE: related document(s) 659 Order on motion for conditional approval of disclosure statement, 660 Chapter 11 plan, 661 Disclosure statement, 667 Notice of hearing). (Prostok, Jeff)
11/01/2018	677 (5 pgs) Agreed Order granting motion for 2004 examination (related doc # 634) Entered on 11/1/2018. (Taylor, A)
11/01/2018	678 (4 pgs) Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s) 669 Application to employ Winstead PC as Special Counsel - <i>Supplemental Application Regarding the Scope of Winstead's Retention as Special Counsel to the Chapter 11 Trustee</i>). (Chiarello, Annmarie)
11/02/2018	679 (2 pgs) Notice of Appearance and Request for Notice by Frances Anne Smith filed by Interested Party Investor. (Smith, Frances)
11/02/2018	680 (8 pgs; 3 docs) Motion to appear pro hac vice for Crag A. Bruens. Fee Amount \$25 Filed by Interested Party Investor (Attachments: # 1 Certificate of Good Standing # 2 Proposed Order) (Smith, Frances)
11/02/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25830972, amount \$ 25.00 (re: Doc# 680). (U.S. Treasury)
11/02/2018	681 (7 pgs; 3 docs) Motion to appear pro hac vice for Erica S. Weisgerber. Fee Amount \$25 Filed by Interested Party Investor (Attachments: # 1 Certificate of Good Standing # 2 Proposed Order) (Smith, Frances)
11/02/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25830999, amount \$ 25.00 (re: Doc# 681). (U.S. Treasury)
11/02/2018	682 (24 pgs; 4 docs) Certificate of service re: Applications to Appear Pro Hac Vice and Notice of Appearance filed by Interested Party Investor (RE: related document(s) 679 Notice of appearance and request for notice, 680 Motion to appear pro hac vice for Crag A. Bruens. Fee Amount \$25, 681 Motion to appear pro hac vice for Erica S. Weisgerber. Fee Amount \$25). (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Smith, Frances)
11/02/2018	683 (39 pgs) Response opposed to (related document(s): 638 Motion for leave to Address <i>Motion to Dissolve Preliminary Injunction</i> filed by Creditor Highland CLO Funding, Ltd., 639 Motion for relief from stay Fee amount \$181, filed by Creditor Highland CLO Funding, Ltd.) filed by Trustee Robin Phelan. (Prostok, Jeff)
11/05/2018	684 (25 pgs; 2 docs) Objection to (related document(s): 669 Application to employ Winstead PC as Special Counsel - <i>Supplemental Application Regarding the Scope of Winstead's</i>

11/06/2018	685 (1 pg) Clerk's correspondence requesting an order from attorney for creditor. (RE: related document(s) 598 Motion to dismiss case or convert case into a Chapter 7 Filed by Creditor Highland Capital Management, L.P.) Responses due by 11/16/2018. (Hurtado, Melissa)
11/06/2018	686 (1 pg) Order granting motion to appear pro hac vice adding Craig A Bruens for Investor (related document # 680) Entered on 11/6/2018. (Taylor, A)
11/06/2018	687 (1 pg) Order granting motion to appear pro hac vice adding Erica S. Weisgerber for Investor (related document # 681) Entered on 11/6/2018. (Taylor, A)
11/06/2018	688 (3 pgs) Amended Notice of Appearance filed by Interested Party Investor (RE: related document(s) 679 Notice of Appearance and Request for Notice by Frances Anne Smith filed by Interested Party Investor.). (Smith, Frances)
11/06/2018	689 (9 pgs; 2 docs) Certificate of service re: Amended Notice of Appearance filed by Interested Party Investor (RE: related document(s) 688 Notice (generic)). (Attachments: # 1 Exhibit A) (Smith, Frances)
11/06/2018	690 Request for transcript regarding a hearing held on 11/6/2018. The requested turn-around time is daily (Ecker, C.)
11/06/2018	Hearing held on 11/6/2018. (RE: related document(s) 669 Application to employ Winstead PC as Special Counsel - Supplemental Application Regarding the Scope of Winstead's Retention as Special Counsel to the Chapter 11 Trustee Filed by Trustee Robin Phelan (Attachments: # 1 Declaration # 2 Proposed Order # 3 Service List)) Appearances (live): J. Wielebinski, P. Lamberson, J. Enright, special counsel for Trustee; J. Prostok for Trustee; H. O'Neil and J. Binford for Highland; A. Zollinger for Universal Luxembourg; L. Lambert, for UST. Appearances (telephonic): A. Alves for US Bank; D. Neier for CLO Issuers; M. Maloney for HCLOF. Evidentiary hearing. Motion granted in part (as to expanded scope) but denied in part (as to nunc pro tunc request). Counsel to upload order. (Ecker, C.)
11/06/2018	Hearing held on 11/6/2018. (RE: related document(s) 486 Motion for relief from stay to terminate a contract with Debtor Acis Capital Management, L.P. Fee amount \$181, Filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. Objections due by 8/23/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Zollinger, Andrew) Modified text to correct objection deadline on 8/14/2018 (Ecker, C.) Appearances (live): J. Wielebinski, P. Lamberson, J. Enright, special counsel for Trustee; J. Prostok for Trustee; H. O'Neil and J. Binford for Highland; A. Zollinger for Universal Luxembourg; L. Lambert, for UST. Appearances (telephonic): A. Alves for US Bank; D. Neier for CLO Issuers; M. Maloney for HCLOF. Nonevidentiary announcement that document production is still underway. Matter continued to 11/30/18 at 9:30 am. (Ecker, C.)
11/07/2018	691 (2 pgs) Notice of hearing / Notice of Continued Hearing on Emergency Motion of Universal-Investment-Luxembourg S.A. and BayVK R2 LUX S.A., SICAV-FIS for Relief from Stay filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (RE: related document(s) 486 Motion for relief from stay to terminate a contract with Debtor Acis Capital

	<p>Management, L.P. Fee amount \$181, Filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. Objections due by 8/23/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Zollinger, Andrew) Modified text to correct objection deadline on 8/14/2018 (Ecker, C.). Hearing to be held on 11/30/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 486, (Zollinger, Andrew)</p>
11/07/2018	<p>692 (5 pgs) Certificate of service re: Notice of Continued Hearing on Emergency Motion of Universal-Investment-Luxembourg S.A. and BayVK R2 Lux S.A., SICAV-FIS for Relief from Stay filed by BayVK R2 Lux S.A., Universal-Investment-Luxembourg S.A. (RE: related document(s)691 Notice of hearing). (Zollinger, Andrew)</p>
11/08/2018	<p>693 (45 pgs) Support/supplemental document- <i>First Modification to the Third Amended Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC</i> filed by Trustee Robin Phelan (RE: related document(s)660 Chapter 11 plan). (Prostok, Jeff) Modified on 11/9/2018 (Bibbs-Samuels, P.). Modified on 11/9/2018 (Wiker, J).</p>
11/08/2018	<p>694 (5 pgs) BNC certificate of mailing - PDF document. (RE: related document(s)686 Order granting motion to appear pro hac vice adding Craig A Bruens for Investor (related document 680) Entered on 11/6/2018.) No. of Notices: 1. Notice Date 11/08/2018. (Admin.)</p>
11/08/2018	<p>695 (5 pgs) BNC certificate of mailing - PDF document. (RE: related document(s)687 Order granting motion to appear pro hac vice adding Erica S. Weisgerber for Investor (related document 681) Entered on 11/6/2018.) No. of Notices: 1. Notice Date 11/08/2018. (Admin.)</p>
11/08/2018	<p>696 (45 pgs) INCORRECT ENTRY. See entry 693. First Modified chapter 11 plan filed by Debtor Acis Capital Management, L.P. (RE: related document(s)660 Chapter 11 plan). (Bibbs-Samuels, P.) Modified on 11/9/2018 (Wiker, J). (Entered: 11/09/2018)</p>
11/09/2018	<p>697 (88 pgs) Transcript regarding Hearing Held 11/06/18 RE: SUPPLEMENTAL APPLICATION REGARDING THE SCOPE OF WINSTEAD'S RETENTION AS SPECIAL COUNSEL TO THE CHAPTER 11 TRUSTEE FILED BY TRUSTEE (669); FINAL HEARING ON MOTION FOR RELIEF FROM STAY TO TERMINATE A CONTRACT WITH DEBTOR ACIS CAPITAL MANAGEMENT, L.P. FILED BY BAYVK R2 LUX S.A., UNIVERSAL-INVESTMENT-LUXEMBOURG S.A. (486). THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 02/7/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber eScribers, Telephone number 973-406-2250. (RE: related document(s) Hearing held on 11/6/2018. (RE: related document(s)669 Application to employ Winstead PC as Special Counsel - <i>Supplemental Application Regarding the Scope of Winstead's Retention as Special Counsel to the Chapter 11 Trustee</i> Filed by Trustee Robin Phelan (Attachments: # 1 Declaration # 2 Proposed Order # 3 Service List)) Appearances (live): J. Wielebinski, P. Lamberson, J. Enright, special counsel for Trustee; J. Prostok for Trustee; H. O'Neil and J. Binford for Highland; A. Zollinger for Universal Luxembourg; L. Lambert, for UST. Appearances (telephonic): A. Alves for US Bank; D. Neier for CLO Issuers; M. Maloney for HCLOF. Evidentiary hearing. Motion granted in part (as to expanded scope) but denied in part (as to nunc pro tunc request). Counsel to upload order. (Ecker, C.), Hearing held on 11/6/2018. (RE: related document(s)486 Motion for relief from stay to terminate a contract with Debtor Acis</p>

	<p>Capital Management, L.P. Fee amount \$181, Filed by BayVK R2 Lux S.A., Universal Investment-Luxembourg S.A. Objections due by 8/23/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Zollinger, Andrew) Modified text to correct objection deadline on 8/14/2018 (Ecker, C.).) Appearances (live): J. Wielebinski, P. Lamberson, J. Enright, special counsel for Trustee; J. Prostok for Trustee; H. O'Neil and J. Binford for Highland; A. Zollinger for Universal Luxembourg; L. Lambert, for UST. Appearances (telephonic): A. Alves for US Bank; D. Neier for CLO Issuers; M. Maloney for HCLOF. Nonevidentiary announcement that document production is still underway. Matter continued to 11/30/18 at 9:30 am. (Ecker, C.)). Transcript to be made available to the public on 02/7/2019. (Kurtzer, Benjamin)</p>
11/15/2018	<p>698 (66 pgs; 3 docs) Expedited Motion for valuation / <i>Expedited Motion of Highland Capital Management, L.P. to Estimate Claim for the Purpose of Voting on the Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Mangement GP, LLC</i> Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Exhibit 1 - Highland Capital Management, L.P. Proof of Claim # 2 Proposed Order) (Binford, Jason)</p>
11/15/2018	<p>699 (7 pgs; 2 docs) Motion for expedited hearing(related documents 698 Motion for valuation) Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Proposed Order) (Binford, Jason)</p>
11/16/2018	<p>700 (3 pgs) Order granting motion for expedited hearing (Related Doc# 699)(document set for hearing: 698 Motion for valuation) Hearing to be held on 11/28/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 698, Entered on 11/16/2018. (Taylor, A)</p>
11/16/2018	<p>701 (3 pgs) Notice of hearing filed by Creditor Highland Capital Management, L.P. (RE: related document(s)698 Expedited Motion for valuation / <i>Expedited Motion of Highland Capital Management, L.P. to Estimate Claim for the Purpose of Voting on the Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Mangement GP, LLC</i> Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Exhibit 1 - Highland Capital Management, L.P. Proof of Claim # 2 Proposed Order)). Hearing to be held on 11/28/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 698, (Binford, Jason)</p>
11/16/2018	<p>702 (40 pgs) Support/supplemental document- <i>Second Modification to the Third Amended Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC</i> filed by Trustee Robin Phelan (RE: related document(s)660 Chapter 11 plan). (Prostok, Jeff)</p>
11/19/2018	<p>703 (4 pgs) Order granting in part, denying in part supplemental application to employ Winstead PC as Special Counsel for Trustee (related document # 669) Entered on 11/19/2018. (Taylor, A)</p>
11/20/2018	<p>705 (298 pgs; 14 docs) Application for compensation for Winstead PC, Special Counsel, Period: 5/4/2018 to 9/30/2018, Fee: \$1,310,144.00, Expenses: \$67,542.02. Filed by Spec. Counsel Winstead PC Objections due by 12/11/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D Part 1 # 5 Exhibit D Part 2 # 6 Exhibit D Part 3 # 7 Exhibit D Part 4 # 8 Exhibit D Part 5 # 9 Exhibit D Part 6 # 10 Exhibit D Part 7 # 11 Exhibit E # 12 Exhibit F # 13 Proposed Order) (Lamberson, Phillip)</p>
11/20/2018	<p>706 (32 pgs) Application to employ Mark N. Froeba as Consultant Filed by Trustee Robin Phelan (Prostok, Jeff)</p>

11/20/2018	707 (42 pgs; 4 docs) Application for administrative expenses Filed by Creditor Joshua Terry (Attachments: # 1 Exhibit 1 (RDG Invoices) # 2 Exhibit 2 (Winstead Invoices) # 3 Proposed Order) (Shaw, Brian)
11/20/2018	708 (175 pgs) Application for compensation - <i>First Interim Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 11/15/2018, Fee: \$1,785,713.75, Expenses: \$50,133.29. Filed by Attorney Forshey & Prostok LLP Objections due by 12/11/2018. (Prostok, Jeff)
11/20/2018	709 (5 pgs) Notice of Filing of <i>First Interim Application of Forshey & Prostok, LLP as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> filed by Attorney Forshey & Prostok LLP (RE: related document(s) 708 Application for compensation - <i>First Interim Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 11/15/2018, Fee: \$1,785,713.75, Expenses: \$50,133.29. Filed by Attorney Forshey & Prostok LLP Objections due by 12/11/2018.). (Prostok, Jeff)
11/20/2018	710 (5 pgs) Notice of hearing filed by Attorney Forshey & Prostok LLP (RE: related document(s) 708 Application for compensation - <i>First Interim Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 11/15/2018, Fee: \$1,785,713.75, Expenses: \$50,133.29. Filed by Attorney Forshey & Prostok LLP Objections due by 12/11/2018.). Hearing to be held on 12/18/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 708 , (Prostok, Jeff)
11/21/2018	711 (2 pgs) Notice of hearing filed by Creditor Joshua Terry (RE: related document(s) 707 Application for administrative expenses Filed by Creditor Joshua Terry (Attachments: # 1 Exhibit 1 (RDG Invoices) # 2 Exhibit 2 (Winstead Invoices) # 3 Proposed Order)). Hearing to be held on 12/18/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 707 , (Shaw, Brian)
11/21/2018	712 (5 pgs) Motion for expedited hearing(related documents 706 Application to employ) <i>Unopposed Request for Expedited Hearing on Application to Employ and Retain Mark N. Froeba</i> Filed by Trustee Robin Phelan (Rosen, Suzanne)
11/21/2018	713 (3 pgs) Notice of hearing <i>Notice of Expedited Hearing</i> filed by Trustee Robin Phelan (RE: related document(s) 706 Application to employ Mark N. Froeba as Consultant Filed by Trustee Robin Phelan). Hearing to be held on 11/28/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 706 , (Rosen, Suzanne)
11/21/2018	714 (7 pgs; 2 docs) Notice of <i>Filing Fee Application and Notice of Hearing to be Held on December 18, 2018, at 1:30 P.M. (Prevailing Central Time)</i> filed by Trustee Robin Phelan (RE: related document(s) 705 Application for compensation for Winstead PC, Special Counsel, Period: 5/4/2018 to 9/30/2018, Fee: \$1,310,144.00, Expenses: \$67,542.02. Filed by Spec. Counsel Winstead PC Objections due by 12/11/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D Part 1 # 5 Exhibit D Part 2 # 6 Exhibit D Part 3 # 7 Exhibit D Part 4 # 8 Exhibit D

	735 (8 pgs; 2 docs) Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 705 Application for compensation for Winstead PC, Special Counsel, Period: 5/4/2018 to 9/30/2018, Fee: \$1,310,144.00, Expenses: \$67,542.02. Filed by Spec. Counsel Winstead PC Objections due by 12/11/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D Part 1 # 5 Exhibit D Part 2 # 6 Exhibit D Part 3 # 7 Exhibit D Part 4 # 8 Exhibit D Part 5 # 9 Exhibit D Part 6 # 10 Exhibit D Part 7 # 11 Exhibit E # 12 Exhibit F # 13 Proposed Order)). Hearing to be held on 12/18/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 705 , (Bibbs-Samuels, P.) (Entered: 11/29/2018)
11/23/2018	715 (5 pgs) Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s) 698 Expedited Motion for valuation / <i>Expedited Motion of Highland Capital Management, L.P. to Estimate Claim for the Purpose of Voting on the Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Mangement GP, LLC</i>). (Chiarello, Annmarie)
11/25/2018	716 (5 pgs) Amended Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s) 715 List (witness/exhibit/generic)). (Chiarello, Annmarie)
11/26/2018	717 (124 pgs) Transcript regarding Hearing Held 10-24-18 RE: Motions hearing. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 02/24/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Hearing held on 10/24/2018. (RE: related document(s) 580 Motion for Entry of Agreed Order Authorizing the Use of Cash Collateral Filed by Trustee Robin Phelan, 581 Motion for adequate protection <i>Filed by Trustee Robin Phelan</i>) Appearances: <i>J. Prostok and S. Rosen for and with Trustee, R. Phelan; H. O'Neil and J. Binford for Highland Capital, with J.P. Sevilla; M. Maloney for HCLOF, with H. Bestwick; D. Neier for CLO Issuers; L. Boydston, R. Lubicek, and E. Reimer for Oaktree; B. Shaw for J. Terry; S. McKitt for UST; A. Alves (telephonically) for U.S. Bank.</i> Nonevidentiary hearing. Motion granted. Counsel to upload order. (Ecker, C.), Hearing held on 10/24/2018. (RE: related document(s) 590 Expedited Motion for authority to apply and disburse funds to Disallow the Chapter 11 Trustee's Payments to Oaktree Capital Management, L.P. Or, in the Alternative, to Order Disgorgement Filed by Creditor Highland Capital Management, L.P.) Appearances: <i>J. Prostok and S. Rosen for and with Trustee, R. Phelan; H. O'Neil and J. Binford for Highland Capital, with J.P. Sevilla; M. Maloney for HCLOF, with H. Bestwick; D. Neier for CLO Issuers; L. Boydston, R. Lubicek, and E. Reimer for Oaktree; B. Shaw for J. Terry; S. McKitt for UST; A. Alves (telephonically) for U.S. Bank.</i> Nonevidentiary hearing (notebooks of pleadings and transcripts submitted). Motion taken under advisement. (Ecker, C.), Hearing held on 6/24/2018. (RE: related document(s) 622 Chapter 11 Trustee's Amended Motion for conditional approval of disclosure statement; B Scheduling Combined Hearing on Final Approval of Disclosure Statement and Confirmation of Seond Amended Joint Plan, and Setting Related Deadlines; (C) Approving Forms for Voting and Notice; and (D) Granting Related Relief; (related documents 621 Disclosure statement) Filed by Trustee Robin Phelan (Prostok, Jeff) M.) Appearances: <i>J. Prostok and S. Rosen for and with Trustee, R. Phelan; H. O'Neil and J. Binford for Highland Capital, with J.P. Sevilla; M. Maloney for HCLOF, with H.</i>

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Bankruptcy Court - Eastern District of Texas
Bestwick; D. Neier for CLO Issuers, L. Boydston, R. Lubicic, and E. Reimer for Oaktree; B. Shaw for J. Terry; S. McKitt for UST; A. Alves (telephonically) for U.S. Bank. Nonevidentiary hearing. Motion granted. Disclosure Statement approved on a conditional basis. Counsel to upload order with dates and deadlines discussed. (Ecker, C.). Transcript to be made available to the public on 02/24/2019. (Bowen, James)

11/26/2018	718 (3 pgs) Amended Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 706 Application to employ Mark N. Froeba as Consultant Filed by Trustee Robin Phelan). Hearing to be held on 11/28/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 706 , (Rosen, Suzanne)
11/26/2018	719 (3 pgs) Order granting motion for expedited hearing (Related Doc# 712)(document set for hearing: 706 Application to employ) Hearing to be held on 11/28/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 706 , Entered on 11/26/2018. (Taylor, A)
11/26/2018	720 (3 pgs) Objection to (related document(s): 702 Support/supplemental document filed by Trustee Robin Phelan) filed by Creditor Stinson Leonard Street LLP. (Hart, Katy)
11/26/2018	721 (8 pgs) Amended Schedules: E/F, (Changing the classification of a debt) fee Amount \$31. Filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
11/26/2018	Receipt of filing fee for Schedules(18-30264-sgj11) [misc,schedall] (31.00). Receipt number 25908007, amount \$ 31.00 (re: Doc# 721). (U.S. Treasury)
11/26/2018	722 (321 pgs; 8 docs) Joint Objection to confirmation of plan (RE: related document(s) 660 Chapter 11 plan) filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P.. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7) (Matsumura, Rebecca)
11/26/2018	723 (194 pgs; 4 docs) Objection to confirmation of plan (RE: related document(s) 660 Chapter 11 plan) filed by Creditor Neutra, Ltd.. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (O'Neil, Holland)
11/27/2018	724 (9 pgs) Declaration re: <i>Declaration of David Klos in Support of Highland Capital Management, L.P.'s Proof of Claim No. 27</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 698 Expedited Motion for valuation / <i>Expedited Motion of Highland Capital Management, L.P. to Estimate Claim for the Purpose of Voting on the Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Mangement GP, LLC</i>). (Binford, Jason)
11/27/2018	725 (4 pgs) Witness and Exhibit List <i>Highland Capital Management, L.P.'s Witness and Exhibit List for Hearing on November 28, 2018</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 698 Expedited Motion for valuation / <i>Expedited Motion of Highland Capital Management, L.P. to Estimate Claim for the Purpose of Voting on the Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Mangement GP, LLC</i> , 706 Application to employ Mark N. Froeba as Consultant). (Binford, Jason)
11/27/2018	726 (3 pgs) Agreed Order and stipulation granting emergency motion of Universal-Investment-

11/27/2018	727 (13 pgs; 2 docs) Response opposed to (related document(s): 698 Expedited Motion for valuation / <i>Expedited Motion of Highland Capital Management, L.P. to Estimate Claim for the Purpose of Voting on the Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Mangement GP, LLC</i> filed by Creditor Highland Capital Management, L.P.) filed by Trustee Robin Phelan. (Attachments: # 1 Exhibit) (Lamberson, Phillip)
11/27/2018	728 (115 pgs) Application for compensation - <i>First Interim Fee Application of Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. for Compensation and Reimbursement</i> for Miller Buckfire & Co., LLC, Financial Advisor, Period: 6/25/2018 to 9/30/2018, Fee: \$400,000.00, Expenses: \$177,751.88. Filed by Financial Advisor Miller Buckfire & Co., LLC Objections due by 12/18/2018. (Prostok, Jeff)
11/27/2018	729 (6 pgs) Notice of hearing and <i>Notice of Filing Financial Advisors' First Interim Fee Application</i> filed by Financial Advisors Miller Buckfire & Co., LLC, Stifel, Nicolaus & Co., Inc. (RE: related document(s) 728 Application for compensation - <i>First Interim Fee Application of Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. for Compensation and Reimbursement</i> for Miller Buckfire & Co., LLC, Financial Advisor, Period: 6/25/2018 to 9/30/2018, Fee: \$400,000.00, Expenses: \$177,751.88. Filed by Financial Advisor Miller Buckfire & Co., LLC Objections due by 12/18/2018.). Hearing to be held on 12/18/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 728 , (Prostok, Jeff)
11/28/2018	730 (5 pgs) Response unopposed to (related document(s): 706 Application to employ Mark N. Froeba as Consultant filed by Trustee Robin Phelan) filed by Creditor Highland Capital Management, L.P.. (Binford, Jason)
11/28/2018	731 (4 pgs) Witness List <i>Preliminary Witness List</i> filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 660 Chapter 11 plan, 661 Disclosure statement). (Matsumura, Rebecca)
11/28/2018	732 (5 pgs) Witness List - <i>Trustee's Preliminary Designation of Witnesses for Hearings Beginning December 11, 2018</i> filed by Trustee Robin Phelan (RE: related document(s) 660 Chapter 11 plan, 661 Disclosure statement). (Rosen, Suzanne)
11/28/2018	Hearing held on 11/28/2018. (RE: related document(s) 698 Expedited Motion for valuation / <i>Expedited Motion of Highland Capital Management, L.P. to Estimate Claim for the Purpose of Voting on the Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Mangement GP, LLC</i> Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Exhibit 1 - Highland Capital Management, L.P. Proof of Claim # 2 Proposed Order)) Appearances: J. Prostok, P. Lamberson, and R. Patel for and with Trustee, R. Phelan; H. ONiel, J. Binford, and M. Hurst for Highland; B. Shaw for J. Terry. A. Alves (telephonically) for U.S. Bank; T. Kim (telephonically) for HCLOF. Nonevidentiary hearing. Court ultimately accepted a compromised voting claim for purposes of Rule 3018(a) of approximately \$4.1 million (as announced on the record). Counsel to upload order. (Ecker, C.) (Entered: 12/03/2018)
11/28/2018	Hearing held on 11/28/2018. (RE: related document(s) 706 Application to employ Mark N.

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Froeba as Consultant Filed by Trustee Robin Phelan) Appearances: J. Prostok, P. Lamberson, and R. Patel for and with Trustee, R. Phelan; H. ONiel, J. Binford, and M. Hurst for Highland; B. Shaw for J. Terry. A. Alves (telephonically) for U.S. Bank; T. Kim (telephonically) for HCLOF. Nonevidentiary hearing. Application granted. Counsel to upload order. (Ecker, C.) (Entered: 12/03/2018)

11/29/2018	733 (3 pgs) Notice of Appearance and Request for Notice by Joseph E. Bain filed by Creditor ACIS CLO 2014-1 and 3-6, Lts. (Bain, Joseph)
11/29/2018	734 (2 pgs) Notice of Compliance by A. Anderson filed by Creditor ACIS CLO 2014-1 and 3-6, Lts. (Anderson, Amy)
11/29/2018	736 (5 pgs; 2 docs) Motion to appear pro hac vice for James T. Benltey. Fee Amount \$25 Filed by Creditor ACIS CLO 2014-1 and 3-6, Lts (Attachments: # 1 Proposed Order on Bentley Pro Hac Vice) (Anderson, Amy)
11/29/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25920695, amount \$ 25.00 (re: Doc# 736). (U.S. Treasury)
11/30/2018	737 (40 pgs) Application to employ Babbe LLP as Consultant and Expert Witness for the Trustee, and Payment of Retainer Filed by Trustee Robin Phelan (Rosen, Suzanne)
11/30/2018	738 (5 pgs) Motion for expedited hearing(related documents 737 Application to employ) Filed by Trustee Robin Phelan (Rosen, Suzanne)
11/30/2018	739 (4 pgs; 2 docs) Motion to appear pro hac vice for Paul M. Hoffmann. Fee Amount \$25 Filed by Creditor Stinson Leonard Street LLP (Attachments: # 1 Exhibit Certificate of Good Standing) (Hart, Katy)
11/30/2018	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 25926915, amount \$ 25.00 (re: Doc# 739). (U.S. Treasury)
11/30/2018	740 (6 pgs) Expedited Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 737 Application to employ Babbe LLP as Consultant and Expert Witness for the Trustee, and Payment of Retainer Filed by Trustee Robin Phelan). Hearing to be held on 12/3/2018 at 03:00 PM Dallas Judge Jernigan Ctrm for 737 , (Rosen, Suzanne)
11/30/2018	741 (3 pgs) Order granting motion for expedited hearing (Related Doc# 738)(document set for hearing: 737 Application to employ) Hearing to be held on 12/3/2018 at 03:00 PM Dallas Judge Jernigan Ctrm for 737 , Entered on 11/30/2018. (Ecker, C.)
12/01/2018	742 (5 pgs) BNC certificate of mailing - hearing. (RE: related document(s) 735 Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 705 Application for compensation for Winstead PC, Special Counsel, Period: 5/4/2018 to 9/30/2018, Fee: \$1,310,144.00, Expenses: \$67,542.02. Filed by Spec. Counsel Winstead PC Objections due by 12/11/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D Part 1 # 5 Exhibit D Part 2 # 6 Exhibit D Part 3 # 7 Exhibit D Part 4 # 8 Exhibit D Part 5 # 9 Exhibit D Part 6 # 10 Exhibit D Part 7 # 11 Exhibit

	E # 12 Exhibit F # 13 Proposed Order)). Hearing to be held on 12/18/2018 at 01:30 PM Dallas Judge Jernigan Ctrm for 705 , (Bibbs-Samuels, P.) No. of Notices: 1. Notice Date 12/01/2018. (Admin.)
12/03/2018	743 (1 pg) Order granting motion to appear pro hac vice adding James T. Bentley for ACIS CLO 2014-1 and 3-6, Lts (related document # 736) Entered on 12/3/2018. (Taylor, A)
12/03/2018	744 (1 pg) Order granting motion to appear pro hac vice adding Paul M. Hoffmann for Stinson Leonard Street LLP (related document # 739) Entered on 12/3/2018. (Taylor, A)
12/03/2018	745 (16 pgs) Motion for leave - <i>Trustee's Motion to Strike Untimely Expert Report and to Exclude Expert Testimony</i> Filed by Trustee Robin Phelan (Prostok, Jeff)
12/03/2018	746 (13 pgs) Chapter 11 ballot summary filed by Trustee Robin Phelan. (Prostok, Jeff)
12/03/2018	Hearing held on 12/3/2018. (RE: related document(s) 737 Application to employ Babbe LLP as Consultant and Expert Witness for the Trustee, and Payment of Retainer Filed by Trustee Robin Phelan) Appearances: J. Prostok for and with Trustee, R. Phelan; H. O'Neal for Highland Capital; R. Matsumura for HCLOF. Nonevidentiary hearing. Application granted. Counsel to upload order. (Ecker, C.) (Entered: 12/04/2018)
12/04/2018	747 (3 pgs) Order granting application (i) to employ Mark N. Froeba as Consultant and expert witness for the Trustee, and (ii) payment of retainer (related document # 706) Entered on 12/4/2018. (Taylor, A)
12/04/2018	748 (4 pgs) Motion for expedited hearing(related documents 745 Motion for leave) Filed by Trustee Robin Phelan (Prostok, Jeff)
12/05/2018	749 (6 pgs) Expedited Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 745 Motion for leave - <i>Trustee's Motion to Strike Untimely Expert Report and to Exclude Expert Testimony</i> Filed by Trustee Robin Phelan). Hearing to be held on 12/10/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 745 , (Prostok, Jeff)
12/05/2018	750 (2 pgs) Objection to confirmation of plan(<i>Withdrawal</i>) (RE: related document(s) 660 Chapter 11 plan) filed by Creditor Stinson Leonard Street LLP. (Hart, Katy)
12/05/2018	751 (133 pgs; 2 docs) Response opposed to (related document(s): 723 Objection to confirmation of plan filed by Creditor Neutra, Ltd.) filed by Trustee Robin Phelan. (Attachments: # 1 Exhibit A-E) (Lamberson, Phillip)
12/05/2018	752 (6 pgs) Brief in support filed by Creditor Neutra, Ltd. (RE: related document(s) 723 Objection to confirmation of plan). (O'Neil, Holland)
12/05/2018	753 (7 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 741 Order granting motion for expedited hearing (Related Doc 738)(document set for hearing: 737 Application to employ) Hearing to be held on 12/3/2018 at 03:00 PM Dallas Judge Jernigan Ctrm for 737 , Entered on 11/30/2018. (Ecker, C.)) No. of Notices: 1. Notice Date 12/05/2018. (Admin.)

12/05/2018	754 (5 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 743 Order granting motion to appear pro hac vice adding James T. Bentley for ACIS CLO 2014-1 and 3-6, Lts (related document 736) Entered on 12/3/2018.) No. of Notices: 1. Notice Date 12/05/2018. (Admin.)
12/05/2018	755 (5 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 744 Order granting motion to appear pro hac vice adding Paul M. Hoffmann for Stinson Leonard Street LLP (related document 739) Entered on 12/3/2018.) No. of Notices: 1. Notice Date 12/05/2018. (Admin.)
12/05/2018	756 (166 pgs; 5 docs) Supplemental Objection to confirmation of plan (RE: related document(s) 660 Chapter 11 plan) filed by Creditor Highland CLO Funding, Ltd.. (Attachments: # 1 Exhibit Exh. 1 # 2 Exhibit Exh. 2 # 3 Exhibit Exh. 3 # 4 Exhibit Exh. 4 # 5 Exhibit Exh. 5) (Matsumura, Rebecca)
12/05/2018	757 (165 pgs) Response opposed to (related document(s): 722 Objection to confirmation of plan filed by Creditor Highland Capital Management, L.P., Creditor Highland CLO Funding, Ltd.) filed by Trustee Robin Phelan. (Prostok, Jeff)
12/06/2018	758 (3 pgs) Order granting application to employ Babbe LLP as Consultant and Expert Witness for the Trustee and payment of retainer (related document # 737) Entered on 12/6/2018. (Okafor, M.)
12/06/2018	759 (3 pgs) Order granting motion for expedited hearing (Related Doc# 748)(document set for hearing: 745 Motion for leave - Trustee's Motion to Strike Untimely Expert Report and to Exclude Expert Testimony) Hearing to be held on 12/10/2018 at 09:30 AM Dallas Judge Jernigan Ctrm for 745 , Entered on 12/6/2018. (Okafor, M.)
12/06/2018	760 (8 pgs; 2 docs) Emergency Motion to file document under seal. Filed by Creditor Highland CLO Funding, Ltd. (Attachments: # 1 Proposed Order) (Matsumura, Rebecca)
12/06/2018	761 (7 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 747 Order granting application (i) to employ Mark N. Froeba as Consultant and expert witness for the Trustee, and (ii) payment of retainer (related document 706) Entered on 12/4/2018.) No. of Notices: 1. Notice Date 12/06/2018. (Admin.)
12/07/2018	762 (4 pgs) Notice of Appearance and Request for Notice by Joseph E. Bain filed by Acis CLO 2015-6 Ltd., Acis CLO 2015-6 LLC, Acis CLO 2014-5 Ltd., Acis CLO 2014-5 LLC, Acis CLO 2014-4 Ltd., Acis CLO 2014-4 LLC, Acis CLO 2014-3 Ltd., Acis CLO 2014-3 LLC. (Bain, Joseph)
12/07/2018	763 (2 pgs) Order granting motion to seal documents (related document # 760) Entered on 12/7/2018. (Banks, Courtney)
12/07/2018	764 SEALED document regarding: Supplemental Objection of Highland CLO Funding, Ltd. to Final Approval of Disclosure Statement and to Confirmation of The Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, LLC per

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court order filed by Creditor Highland CLO Funding, Ltd. (RE: related document(s) [765](#) Order on motion to seal). (Attachments: # [1](#) Exhibit Exhibit 1 # [2](#) Exhibit Exhibit 2 # [3](#) Exhibit Exhibit 3 # [4](#) Exhibit Exhibit 4 # [5](#) Exhibit Exhibit 5) (Bessette, Paul)

12/07/2018	765 (235 pgs; 6 docs) Joint Objection to (related document(s): 745 Motion for leave - <i>Trustee's Motion to Strike Untimely Expert Report and to Exclude Expert Testimony</i> filed by Trustee Robin Phelan) filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E) (Binford, Jason)
12/07/2018	766 (4 pgs) Witness and Exhibit List filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 745 Motion for leave - <i>Trustee's Motion to Strike Untimely Expert Report and to Exclude Expert Testimony</i>). (Binford, Jason)
12/07/2018	767 (42 pgs) Witness and Exhibit List <i>Joint Witness and Exhibit List</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 660 Chapter 11 plan, 661 Disclosure statement, 722 Objection to confirmation of plan, 756 Objection to confirmation of plan). (Bales, Melina)
12/10/2018	768 (3 pgs) Witness and Exhibit List filed by Creditor Joshua Terry (RE: related document(s) 707 Application for administrative expenses). (Shaw, Brian)
12/10/2018	769 (23 pgs) Support/supplemental document- <i>Supplement to Second Modification to the Third Amended Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC</i> filed by Trustee Robin Phelan (RE: related document(s) 702 Support/supplemental document). (Prostok, Jeff)
12/10/2018	Hearing held on 12/10/2018. (RE: related document(s) 745 Motion for leave - <i>Trustee's Motion to Strike Untimely Expert Report and to Exclude Expert Testimony</i> Filed by Trustee Robin Phelan) Appearances: J. Prostok, S. Rosen, J. Wielbinski, and R. Patel for and w/ R. Phelan, Trustee; M. Hurst and H. O'Neal for HCM; M. Maloney for HCLOF; J. Bain and A. Anderson for CLO Issuers; M. Kotwick (telephonically) for U.S. Bank. Nonevidentiary hearing. Motion denied. Counsel to upload order. (Ecker, C.) (Entered: 12/17/2018)
12/11/2018	770 (6 pgs) Witness and Exhibit List <i>Supplemental Joint Witness and Exhibits List</i> filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Trustee Robin Phelan (RE: related document(s) 660 Chapter 11 plan, 661 Disclosure statement, 722 Objection to confirmation of plan, 756 Objection to confirmation of plan). (Matsumura, Rebecca)
12/11/2018	771 (3 pgs) Response opposed to (related document(s): 705 Application for compensation for Winstead PC, Special Counsel, Period: 5/4/2018 to 9/30/2018, Fee: \$1,310,144.00, Expenses: \$67,542.02. filed by Spec. Counsel Winstead PC, 708 Application for compensation - <i>First Interim Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Forshey & Prostok LLP, Trustee's Attorney, P</i> filed by Attorney Forshey & Prostok LLP, 728 Application for compensation - <i>First Interim Fee Application of Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. for Compensation and Reimbursement</i> for Miller Buckfire & Co., LLC, Financial Advisor, Period: 6/25/2018 to 9/30/2018 filed by Financial Advisor Miller Buckfire &

12/11/2018	772 (75 pgs; 5 docs) Application for administrative expenses Filed by Creditor Highland Capital Management, L.P. Objections due by 1/2/2019. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D) (Binford, Jason)
12/11/2018	773 Request for transcript regarding a hearing held on 12/11/2018. The requested turn-around time is hourly (Ecker, C.)
12/11/2018	774 (13 pgs) Objection to (related document(s): 708 Application for compensation - <i>First Interim Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Forshey & Prostok LLP, Trustee's Attorney, P filed by Attorney Forshey & Prostok LLP) filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
12/11/2018	775 (14 pgs) Objection to (related document(s): 705 Application for compensation for Winstead PC, Special Counsel, Period: 5/4/2018 to 9/30/2018, Fee: \$1,310,144.00, Expenses: \$67,542.02. filed by Spec. Counsel Winstead PC) filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
12/11/2018	776 (7 pgs) Objection to (related document(s): 707 Application for administrative expenses filed by Creditor Joshua Terry) filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
12/11/2018	777 (43 pgs) Amended Witness and Exhibit List <i>Amended & Consolidated Joint List</i> filed by Creditor Highland CLO Funding, Ltd. (RE: related document(s) 767 List (witness/exhibit/generic)). (Matsumura, Rebecca)
12/11/2018	Confirmation hearing held on 12/11/2018. (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan).) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, R. Patel; P. Lamberson, A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, M. Bales; S. Brown, M. Hurst, and B. Barnes for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Matter adjourned and to resume 12/12/18 at 9:30 am (Ecker, C.) (Entered: 12/17/2018)
12/11/2018	Hearing held on 12/11/2018. (RE: related document(s) 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement).) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, R. Patel; P. Lamberson, A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, M. Bales; S. Brown, M. Hurst, and B. Barnes for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF

12/11/2018	<p>855 (1 pg) Sealed court admitted exhibits date of hearing December 11, 12, 13, 14, 18, 2018: SEALED JOINT EXHIBITS 497, 498, 542, 698, 720, 740 admitted. (RE: related document(s)660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P., 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.) (Ecker, C.) (Entered: 02/11/2019)</p>
12/11/2018	<p>857 (2 pgs) Court admitted exhibits date of hearing December 11, 12, 13, 14, 18, 2018: Joint Exhibits: 1 37; 39 40; 42 45; 48 50; 83 91; 93 94; 97 98; 109 118; 120; 122 128; 131 134; 137 140; 201; 204 209; 211; 213; 215 240; 242 243; 251; 253; 255 258; 260 261; 263 264; 266 - 267; 271 272; 275 -285; 294 295; 297; 301; 304; 305 308; 319; 322 325; 329 331; 334 335; 352 370; 373 379; 387; 389; 392; 395 397; 404 412; 415; 487 490; 497 498 (Orally admitted under seal. See docket entry 855); 501; 505; 507 525; 527 530; 533 534; 542 (Orally admitted under seal. See docket entry 855); 546; 549; 552 553; 555; 562 563; 599 616; 618 620; 622 647; 649 652; 654 656; 658 693; 698 (Orally admitted under seal. See docket entry 855); 699; 704; 708; 711 716; 718 719; 720 (Orally admitted under seal. See docket entry 855); 721 722; 727 730; 732 733; 734 (stipulated to per docket entry 777, but on 2/4/2019 parties withdrew admittance per email); 735 - 739; 740 (Orally admitted under seal. See docket entry 855); 741 744; 750; 752; 776 777; 800 802 ADMITTED. Demonstrative aides 1 4 not admitted but are considered to be part of the record. (RE: related document(s)660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.), 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.) (Ecker, C.) (Entered: 02/11/2019)</p>
12/12/2018	<p>778 Request for transcript regarding a hearing held on 12/12/2018. The requested turn-around time is hourly (Ecker, C.)</p>
12/12/2018	<p>779 (4 pgs) Exhibit List filed by Trustee Robin Phelan (RE: related document(s)660 Chapter 11 plan, 661 Disclosure statement). (Chiarello, Annmarie)</p>
12/12/2018	<p>Hearing held on 12/12/2018. (RE: related document(s)660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)612 Chapter 11 plan).) Appearances: J. Prostok, B. Forshey, and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, A. Chiarello, and J.. Enright, special counsel for R. Phelan, Trustee; H. O'Neal and M. Bales and M. Hurst for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain and J. Bentley (telephonically) for Issuers & Co-Issuers; A. Alves and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing adjourned and will resume on 12/13/18 at 9:30 am. (Ecker, C.) (Entered: 12/17/2018)</p>
12/12/2018	<p>Hearing held on 12/12/2018. (RE: related document(s)661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)621 Disclosure statement).) Appearances: J. Prostok, B. Forshey, and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, A. Chiarello, and J.</p>

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Enright, special counsel for R. Phelan, Trustee, H. O'Neal and M. Bales and M. Hurst for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain and J. Bentley (telephonically) for Issuers & Co-Issuers; A. Alves and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing adjourned and will resume on 12/13/18 at 9:30 am. (Ecker, C.) (Entered: 12/17/2018)

12/13/2018	780 (4 pgs) Exhibit List <i>Supplemental</i> filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 660 Chapter 11 plan, 661 Disclosure statement). (Binford, Jason)
12/13/2018	781 Request for transcript regarding a hearing held on 12/13/2018. The requested turn-around time is hourly (Ecker, C.)
12/13/2018	782 (5 pgs) Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s) 705 Application for compensation for Winstead PC, Special Counsel, Period: 5/4/2018 to 9/30/2018, Fee: \$1,310,144.00, Expenses: \$67,542.02.). (Enright, Jason)
12/13/2018	783 (10 pgs) Application for compensation (<i>first and final</i>) for Diane G. Reed, Trustee Chapter 7, Period: 4/13/2018 to 5/11/2018, Fee: \$34,905.30, Expenses: \$475.37. Filed by Trustee Diane G. Reed (Reed, Diane)
12/13/2018	784 (38 pgs) Application for compensation (<i>first and final</i>) for Reed & Elmquist, P.C., Trustee's Attorney, Period: 4/16/2018 to 7/31/2018, Fee: \$57,335.00, Expenses: \$2,521.07. Filed by Attorney Reed & Elmquist, P.C. (Elmquist, David)
12/13/2018	785 (5 pgs) Notice of hearing <i>and filing</i> filed by Trustee Diane G. Reed (RE: related document(s) 783 Application for compensation (<i>first and final</i>) for Diane G. Reed, Trustee Chapter 7, Period: 4/13/2018 to 5/11/2018, Fee: \$34,905.30, Expenses: \$475.37. Filed by Trustee Diane G. Reed, 784 Application for compensation (<i>first and final</i>) for Reed & Elmquist, P.C., Trustee's Attorney, Period: 4/16/2018 to 7/31/2018, Fee: \$57,335.00, Expenses: \$2,521.07. Filed by Attorney Reed & Elmquist, P.C.). Hearing to be held on 1/14/2019 at 02:30 PM Dallas Judge Jernigan Ctrm for 784 and for 783 , (Elmquist, David)
12/13/2018	Hearing held on 12/13/2018. (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan),, 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement).) Appearances: J. Prostok, B. Forshey, and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain and J. Bentley (telephonically) for Issuers & Co-Issuers; A. Alves and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing adjourned and will resume on 12/14/18 at 9:35 am. (Ecker, C.) (Entered: 12/17/2018)
12/14/2018	786 Request for transcript regarding a hearing held on 12/14/2018. The requested turn-around

	time is hourly (Ecker, C.)
12/14/2018	787 (5 pgs) Amended Witness and Exhibit List filed by Trustee Robin Phelan (RE: related document(s) 782 List (witness/exhibit/generic)). (Enright, Jason)
12/14/2018	Hearing held on 12/14/2018. (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan)., 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement).) Appearances: J. Prostok, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal and M. Hurst for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing adjourned and will resume on 12/18/18 at 11:30 am. (Ecker, C.) (Entered: 12/17/2018)
12/17/2018	788 (4 pgs) Exhibit List <i>Second Supplemental</i> filed by Trustee Robin Phelan (RE: related document(s) 660 Chapter 11 plan). (Chiarello, Annmarie)
12/18/2018	789 (98 pgs) Transcript regarding Hearing Held 12/11/18 RE: AM Session - Amended Plan. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 03/18/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Confirmation hearing held on 12/11/2018. (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan).) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, R. Patel; P. Lamberson, A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neil, J. Binford, M. Bales; S. Brown, M. Hurst, and B. Barnes for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Matter adjourned and to resume 12/12/18 at 9:30 am. (Ecker, C.), Hearing held on 12/11/2018. (RE: related document(s) 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement).) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, R. Patel; P. Lamberson, A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, M. Bales; S. Brown, M. Hurst, and B. Barnes for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Matter adjourned and to resume 12/12/18 at 9:30 am. (Ecker, C.)). Transcript to be made available to the public on 03/18/2019. (Bowen, James)
12/18/2018	790 (187 pgs) Transcript regarding Hearing Held 12/11/18 RE: PM Session - Amended Plan. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE

GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 03/18/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Confirmation hearing held on 12/11/2018. (RE: related document(s)[660](#) Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[612](#) Chapter 11 plan.) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, R. Patel; P. Lamberson, A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neil, J. Binford, M. Bales; S. Brown, M. Hurst, and B. Barnes for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Matter adjourned and to resume 12/12/18 at 9:30 am. (Ecker, C.). Hearing held on 12/11/2018. (RE: related document(s)[661](#) Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[621](#) Disclosure statement.) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, R. Patel; P. Lamberson, A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, M. Bales; S. Brown, M. Hurst, and B. Barnes for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Matter adjourned and to resume 12/12/18 at 9:30 am. (Ecker, C.)). Transcript to be made available to the public on 03/18/2019. (Bowen, James)

12/18/2018

[791](#) (103 pgs) Transcript regarding Hearing Held 12/12/18 RE: AM Session - Amended Plan. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 03/18/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Hearing held on 12/12/2018. (RE: related document(s)[660](#) Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[612](#) Chapter 11 plan.) Appearances: J. Prostok, B. Forshey, and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, A. Chiarello, and J.. Enright, special counsel for R. Phelan, Trustee; H. O'Neal and M. Bales and M. Hurst for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain and J. Bentley (telephonically) for Issuers & Co-Issuers; A. Alves and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing adjourned and will resume on 12/13/18 at 9:30 am. (Ecker, C.). Hearing held on 12/12/2018. (RE: related document(s)[661](#) Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[621](#) Disclosure statement.) Appearances: J. Prostok, B. Forshey, and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, A. Chiarello, and J. Enright, special counsel for R. Phelan, Trustee; H. O'Neal and M. Bales and M. Hurst for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain and J. Bentley (telephonically) for Issuers & Co-Issuers; A. Alves and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing

	<p><u>792</u> (172 pgs) Transcript regarding Hearing Held 12/12/18 RE: PM Session - Amended Plan. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 03/18/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Hearing held on 12/12/2018. (RE: related document(s)<u>660</u> Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)<u>612</u> Chapter 11 plan.) Appearances: J. Prostok, B. Forshey, and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, A. Chiarello, and J.. Enright, special counsel for R. Phelan, Trustee; H. O'Neal and M. Bales and M. Hurst for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain and J. Bentley (telephonically) for Issuers & Co-Issuers; A. Alves and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing adjourned and will resume on 12/13/18 at 9:30 am. (Ecker, C.), Hearing held on 12/12/2018. (RE: related document(s)<u>661</u> Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)<u>621</u> Disclosure statement.) Appearances: J. Prostok, B. Forshey, and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, A. Chiarello, and J. Enright, special counsel for R. Phelan, Trustee; H. O'Neal and M. Bales and M. Hurst for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain and J. Bentley (telephonically) for Issuers & Co-Issuers; A. Alves and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing adjourned and will resume on 12/13/18 at 9:30 am. (Ecker, C.)). Transcript to be made available to the public on 03/18/2019. (Bowen, James)</p>
12/18/2018	<p><u>793</u> (140 pgs) Transcript regarding Hearing Held 12/13/18 RE: AM Session - Amended Plan. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 03/18/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Hearing held on 12/13/2018. (RE: related document(s)<u>660</u> Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)<u>612</u> Chapter 11 plan.), <u>661</u> Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)<u>621</u> Disclosure statement.) Appearances: J. Prostok, B. Forshey, and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain and J. Bentley (telephonically) for Issuers & Co-Issuers; A. Alves and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing adjourned and will resume on 12/14/18 at 9:35 am. (Ecker, C.)). Transcript to be made available to the public on 03/18/2019. (Bowen, James)</p>
12/18/2018	<p><u>013556</u></p>

12/18/2018

[794](#) (162 pgs) Transcript regarding Hearing Held 12/13/18 RE: PM Session - Amended Plan. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 03/18/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Hearing held on 12/13/2018. (RE: related document(s)[660](#) Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[612](#) Chapter 11 plan),, [661](#) Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[621](#) Disclosure statement.) Appearances: J. Prostok, B. Forshey, and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain and J. Bentley (telephonically) for Issuers & Co-Issuers; A. Alves and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing adjourned and will resume on 12/14/18 at 9:35 am. (Ecker, C.)). Transcript to be made available to the public on 03/18/2019. (Bowen, James)

[795](#) (13 pgs) Transcript regarding Hearing Held 12/14/18 RE: Amended Plan. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 03/18/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Hearing held on 12/14/2018. (RE: related document(s)[660](#) Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[612](#) Chapter 11 plan),, [661](#) Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[621](#) Disclosure statement.) Appearances: J. Prostok, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal and M. Hurst for Highland Capital Management and Neutra, Ltd.; M. Maloney, R. Matsumura, and M. Cadavid for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; W. Scott, representative of HCLOF (telephonically). Evidentiary hearing. Hearing adjourned and will resume on 12/18/18 at 11:30 am. (Ecker, C.)). Transcript to be made available to the public on 03/18/2019. (Bowen, James)

12/18/2018

[796](#) (3 pgs) Agreed Order granting in part application for compensation (related document #[705](#)) granting in part for Winstead PC, fees awarded: \$1307023.90, expenses awarded: \$67542.02 Entered on 12/18/2018. (Okafor, M.)

12/18/2018

[797](#) Request for transcript regarding a hearing held on 12/18/2018. The requested turn-around time is hourly (Ecker, C.)

12/18/2018

[798](#) (1 pg) Withdrawal of claim(s) Claim has been satisfied. Claim: 28 Filed by Creditor Texas Comptroller of Public Accounts. (Brown, Charla)

12/18/2018	<u>199</u> (7 pgs; 2 docs) Agreed Motion to file document under seal. /Agreed Motion to Seal Exhibits Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Proposed Order) (Binford, Jason)
12/18/2018	800 (2 pgs) Trustee's Individual Bond. \$5500000 (Neary, William)
12/18/2018	801 (4 pgs) Witness and Exhibit List <i>Supplemental Joint Witness and Exhibit List</i> filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 660 Chapter 11 plan, 661 Disclosure statement). (Matsumura, Rebecca)
12/18/2018	Confirmation Hearing held on 12/18/2018. (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan.) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Evidentiary hearing. Hearing concluded. Parties will submit post-hearing briefs rather than present oral closing arguments. Briefs due 12/31/18 at 5:00 pm Central time (25-page limit per side). Court will deliberate and rule thereafter. (Ecker, C.) (Entered: 12/20/2018)
12/18/2018	Final Hearing held on 12/18/2018. (RE: related document(s) 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement.) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Evidentiary hearing. Hearing concluded. Parties will submit post-hearing briefs rather than present oral closing arguments. Briefs due 12/31/18 at 5:00 pm Central time (25-page limit per side). Court will deliberate and rule thereafter. (Ecker, C.) (Entered: 12/20/2018)
12/18/2018	Hearing NOT held on 12/18/2018. (RE: related document(s) 638 Motion for leave to Address Motion to Dissolve Preliminary Injunction Filed by Creditor Highland CLO Funding, Ltd., 639 Motion for relief from stay Fee amount \$181, Filed by Creditor Highland CLO Funding, Ltd.) *** this matter to be reset, as necessary, depending on courts ruling on confirmation*** (Ecker, C.) (Entered: 12/20/2018)
12/18/2018	Hearing NOT held on 12/18/2018. (RE: related document(s) 601 Motion to convert case from chapter 11 to 7 . Fee Amount \$15 Filed by Creditor Highland Capital Management, L.P.) *** matter to be reset, as necessary, depending on courts ruling on confirmation*** (Ecker, C.) (Entered: 12/20/2018)
12/18/2018	Hearing held on 12/18/2018. (RE: related document(s) 705 Application for compensation for Winstead PC, Special Counsel, Period: 5/4/2018 to 9/30/2018, Fee: \$1,310,144.00, Expenses: \$67,542.02. Filed by Spec. Counsel Winstead PC Objections due by 12/11/2018. (Attachments: # 013558) (Attachments: # 013558) (Ecker, C.) (Entered: 12/20/2018)

	1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D Part 1 # 5 Exhibit D Part 2 # 6 Exhibit D Part 3 # 7 Exhibit D Part 4 # 8 Exhibit D Part 5 # 9 Exhibit D Part 6 # 10 Exhibit D Part 7 # 11 Exhibit E # 12 Exhibit F # 13 Proposed Order)) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Nonevidentiary hearing. Agreed Order announced and to be submitted. (Ecker, C.) (Entered: 12/20/2018)
12/18/2018	Hearing held on 12/18/2018. (RE: related document(s) 708 Application for compensation - <i>First Interim Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 11/15/2018, Fee: \$1,785,713.75, Expenses: \$50,133.29. Filed by Attorney Forshey & Prostok LLP Objections due by 12/11/2018.</i>) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Nonevidentiary hearing. Agreed Order announced and to be submitted. (Ecker, C.) (Entered: 12/20/2018)
12/18/2018	Hearing held on 12/18/2018. (RE: related document(s) 707 Application for administrative expenses Filed by Creditor Joshua Terry (Attachments: # 1 Exhibit 1 (RDG Invoices) # 2 Exhibit 2 (Winstead Invoices) # 3 Proposed Order)) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Nonevidentiary hearing. Application granted, although court directed Trustee to only pay 75% of fees at this time. Counsel should upload order. (Ecker, C.) (Entered: 12/20/2018)
12/18/2018	Hearing held on 12/18/2018. (RE: related document(s) 728 Application for compensation - <i>First Interim Fee Application of Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. for Compensation and Reimbursement for Miller Buckfire & Co., LLC, Financial Advisor, Period: 6/25/2018 to 9/30/2018, Fee: \$400,000.00, Expenses: \$177,751.88. Filed by Financial Advisor Miller Buckfire & Co., LLC Objections due by 12/18/2018.</i>) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Nonevidentiary hearing. Application granted. Counsel should upload order. (Ecker, C.) (Entered: 12/20/2018)
12/18/2018	807 (1 pg) Court admitted exhibits date of hearing December 18, 2018: Movant exhibits 1, 2

admitted. (RE: related document(s) [701](#)) Application for administrative expenses filed by Creditor Joshua Terry (Attachments: # 1 Exhibit 1 (RDG Invoices) # 2 Exhibit 2 (Winstead Invoices) # 3 Proposed Order)) (Ecker, C.) (Entered: 12/21/2018)

	802 (2 pgs) Order granting agreed motion to seal exhibits (related document # 799) Entered on 12/19/2018. (Taylor, A)
12/19/2018	803 (3 pgs) Agreed Order granting, in part, first interim application for compensation (related document # 708) granting for Forshey & Prostok LLP, fees awarded: \$1785713.75, expenses awarded: \$50133.29 Entered on 12/19/2018. (Taylor, A)
12/20/2018	804 (145 pgs) Transcript regarding Hearing Held 12/18/18 RE: Amended Plan. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 03/20/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Confirmation Hearing held on 12/18/2018. (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan.) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Evidentiary hearing. Hearing concluded. Parties will submit post-hearing briefs rather than present oral closing arguments. Briefs due 12/31/18 at 5:00 pm Central time (25-page limit per side). Court will deliberate and rule thereafter. (Ecker, C.), Final Hearing held on 12/18/2018. (RE: related document(s) 661 Amended disclosure statement filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 621 Disclosure statement.) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Evidentiary hearing. Hearing concluded. Parties will submit post-hearing briefs rather than present oral closing arguments. Briefs due 12/31/18 at 5:00 pm Central time (25-page limit per side). Court will deliberate and rule thereafter. (Ecker, C.), Hearing held on 12/18/2018. (RE: related document(s) 705 Application for compensation for Winstead PC, Special Counsel, Period: 5/4/2018 to 9/30/2018, Fee: \$1,310,144.00, Expenses: \$67,542.02. Filed by Spec. Counsel Winstead PC Objections due by 12/11/2018. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D Part 1 # 5 Exhibit D Part 2 # 6 Exhibit D Part 3 # 7 Exhibit D Part 4 # 8 Exhibit D Part 5 # 9 Exhibit D Part 6 # 10 Exhibit D Part 7 # 11 Exhibit E # 12 Exhibit F # 13 Proposed Order)) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H.

Bestwick, representative of HCLOF (telephonically). Nonevidentiary hearing. Agreed Order announced and to be submitted. (Ecker, C.), Hearing held on 12/18/2018. (RE: related document(s) [708](#) Application for compensation - *First Interim Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced* for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 11/15/2018, Fee: \$1,785,713.75, Expenses: \$50,133.29. Filed by Attorney Forshey & Prostok LLP Objections due by 12/11/2018.) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Nonevidentiary hearing. Agreed Order announced and to be submitted. (Ecker, C.), Hearing held on 12/18/2018. (RE: related document(s) [707](#) Application for administrative expenses Filed by Creditor Joshua Terry (Attachments: # 1 Exhibit 1 (RDG Invoices) # 2 Exhibit 2 (Winstead Invoices) # 3 Proposed Order)) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Nonevidentiary hearing. Application granted, although court directed Trustee to only pay 75% of fees at this time. Counsel should upload order. (Ecker, C.), Hearing held on 12/18/2018. (RE: related document(s) [728](#) Application for compensation - *First Interim Fee Application of Miller Buckfire & Co., LLC and Stifel, Nicolaus & Co., Inc. for Compensation and Reimbursement* for Miller Buckfire & Co., LLC, Financial Advisor, Period: 6/25/2018 to 9/30/2018, Fee: \$400,000.00, Expenses: \$177,751.88. Filed by Financial Advisor Miller Buckfire & Co., LLC Objections due by 12/18/2018.) Appearances: J. Prostok and S. Rosen, for and with Trustee, R. Phelan; J. Wielebinski, P. Lamberson, R. Patel and A. Chiarello, special counsel for R. Phelan, Trustee; H. O'Neal, J. Binford, and M. Bales for Highland Capital Management and Neutra, Ltd.; M. Maloney and R. Matsumura for Highland CLO Funding, Ltd.; B. Shaw for Joshua Terry; J. Bain for Issuers & Co-Issuers; A. Alves (telephonically) and D. Novakov for U.S. Bank as CLO Trustee; H. Bestwick, representative of HCLOF (telephonically). Nonevidentiary hearing. Application granted. Counsel should upload order. (Ecker, C.)). Transcript to be made available to the public on 03/20/2019. (Bowen, James)

12/20/2018	805 (2 pgs) Order granting Mr.Terry's application for administrative expenses (related document # 707) Entered on 12/20/2018. (Taylor, A)
12/20/2018	806 (2 pgs) Order granting first interim fee application for compensation of Miller Buckfire & Co., LLC. and Stifel, Nicolaus & Co. Inc. (related document # 728) granting for Miller Buckfire & Co., LLC, fees awarded: \$400000.00, expenses awarded: \$177751.88 Entered on 12/20/2018. (Taylor, A)
12/21/2018	808 (9 pgs) Debtor-in-possession monthly operating report for filing period 10/1/2018 to 10/31/2018 filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
12/21/2018	809 (9 pgs) Debtor-in-possession monthly operating report for filing period 11/1/2018 to 11/30/2018 filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)

12/21/2018	810 (20 pgs) Notice Letter to Judge Jernigan requesting claw back of Privileged Document filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
12/26/2018	811 (9 pgs) Debtor-in-possession monthly operating report for filing period 10/1/2018 to 10/31/2018 filed by Consolidated debtor Acis Capital Management GP, LLC. (Prostok, Jeff)
12/26/2018	812 (9 pgs) Debtor-in-possession monthly operating report for filing period 11/1/2018 to 11/30/2018 filed by Consolidated debtor Acis Capital Management GP, LLC. (Prostok, Jeff)
12/28/2018	813 (2 pgs) Notice of Deadline to Respond by January 10, 2019 filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 772 Application for administrative expenses Filed by Creditor Highland Capital Management, L.P. Objections due by 1/2/2019. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D)). (Binford, Jason)
12/31/2018	814 (232 pgs) Notice of Filing of Findings of Fact, Conclusions of Law, and Order Granting Final Approval of Disclosure Statement and Confirming the Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, LLC, as Modified filed by Trustee Robin Phelan (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan)). (Prostok, Jeff)
12/31/2018	815 (27 pgs) Closing Summation of Robin Phelan, Chapter 11 Trustee, in Support of Confirmation of Chapter 11 Trustee's Third Amended Joint Plan of Reorganization filed by Trustee Robin Phelan (RE: related document(s) 660 Chapter 11 plan). (Prostok, Jeff) Modified TEXT on 1/2/2019 (Blanco, J.).
12/31/2018	816 (17 pgs) Post Trial Brief Opposing Confirmation of Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, filed by Creditor Highland CLO Funding, Ltd. (RE: related document(s) 660 Chapter 11 plan). (Bessette, Paul) Modified TEXT on 1/2/2019 (Blanco, J.).
12/31/2018	817 SEALED document regarding: Joint Appendix per court order filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (RE: related document(s) 802 Order on motion to seal). (Bessette, Paul)
12/31/2018	818 (15 pgs) Post-Trial Brief of Highland Capital Management, L.P. and Neutra, Ltd. Opposing Confirmation of Third Amended Joint Plan for Acis Capital Management, L.P. and Acis Capital Management GP, LLC filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 722 Objection to confirmation of plan, 723 Objection to confirmation of plan). (O'Neil, Holland) Modified TEXT on 1/2/2019 (Blanco, J.).
01/10/2019	819 (21 pgs) Trustee's Objection to (related document(s): 772 Application for administrative expenses filed by Creditor Highland Capital Management, L.P.) filed by Trustee Robin Phelan. (Enright, Jason)
01/14/2019	820 (16 pgs) Motion for leave - <i>Motion to Convert Highland Capital Management, L.P.'s Application for Administrative Expense Claim Pursuant to 11 U.S.C. Section 503(b) to an</i>

	Adversary Proceeding and Consolidate it with the Existing Adversary Proceeding (related document(s) 772 Application for administrative expenses) Filed by Trustee Robin Phelan (Prostok, Jeff)
01/14/2019	Hearing held on 1/14/2019. (RE: related document(s) 784 Application for compensation (<i>first and final</i>) for Reed & Elmquist, P.C., Trustee's Attorney, Period: 4/16/2018 to 7/31/2018, Fee: \$57,335.00, Expenses: \$2,521.07. Filed by Attorney Reed & Elmquist, P.C.) 4.Appearances: D. Reed, Trustee; D. Elmquist for his firm; L. Rea for Trustee. Nonevidentiary hearing. Application granted (\$59,856.07 fees and expenses). Counsel should upload order. (Ecker, C.) (Entered: 01/15/2019)
01/14/2019	Hearing held on 1/14/2019. (RE: related document(s) 783 Application for compensation (<i>first and final</i>) for Diane G. Reed, Trustee Chapter 7, Period: 4/13/2018 to 5/11/2018, Fee: \$34,905.30, Expenses: \$475.37. Filed by Trustee Diane G. Reed) Appearances: D. Reed, Trustee; L. Rea for Trustee. Nonevidentiary hearing. Application granted (\$35,380.67 fees and expenses). Counsel should upload order. (Ecker, C.) (Entered: 01/15/2019)
01/16/2019	821 (2 pgs) Order granting application for compensation (related document # 783) granting for Diane G. Reed, fees awarded: \$34905.30, expenses awarded: \$475.37 Entered on 1/16/2019. (Taylor, A)
01/16/2019	822 (2 pgs) Order granting application for compensation (related document # 784) granting for Reed & Elmquist, P.C., fees awarded: \$57335.00, expenses awarded: \$2521.07 Entered on 1/16/2019. (Taylor, A)
01/18/2019	823 (6 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 821 Order granting application for compensation (related document 783) granting for Diane G. Reed, fees awarded: \$34905.30, expenses awarded: \$475.37 Entered on 1/16/2019.) No. of Notices: 1. Notice Date 01/18/2019. (Admin.)
01/18/2019	824 (6 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 822 Order granting application for compensation (related document 784) granting for Reed & Elmquist, P.C., fees awarded: \$57335.00, expenses awarded: \$2521.07 Entered on 1/16/2019.) No. of Notices: 1. Notice Date 01/18/2019. (Admin.)
01/22/2019	825 (18 pgs) Motion for leave - <i>Amended Motion to Convert Highland Capital Management, L.P.'s Application for Administrative Expense Claim Pursuant to 11 U.S.C. Section 503(b) to an Adversary Proceeding and Consolidate It with the Existing Adversary Proceeding</i> (related document(s) 820 Motion for leave) Filed by Trustee Robin Phelan (Prostok, Jeff)
01/22/2019	843 (2 pgs) DISTRICT COURT Final order from District court Judge Fitzwater, re: appeal on Civil Action number:3:18-cv-01900-D, DISMISSED (RE: related document(s) 390 Order on motion for leave). Entered on 1/22/2019 (Whitaker, Sheniqua) (Entered: 02/05/2019)
01/25/2019	826 (3 pgs) Notice of hearing filed by Trustee Robin Phelan (RE: related document(s) 825 Motion for leave - <i>Amended Motion to Convert Highland Capital Management, L.P.'s Application for Administrative Expense Claim Pursuant to 11 U.S.C. Section 503(b) to an Adversary Proceeding and Consolidate It with the Existing Adversary Proceeding</i> (related document(s) 013563)

	§27 (47 pgs) Bench Ruling and Memorandum of Opinion in support of final approval of Disclosure Statement and Confirmation of Plan (RE: related document(s) §60 Chapter 11 plan filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC, §61 Disclosure statement filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 1/31/2019 (Okafor, M.)
01/31/2019	§28 (281 pgs) Notice of Filing Revised Confirmation Order Reflecting Non-Material Changes filed by Trustee Robin Phelan. (Prostok, Jeff)
01/31/2019	§29 (229 pgs) Order granting final approval of disclosure statement and confirming the third amended joint chapter 11 plan (RE: related document(s) §60 Chapter 11 plan filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 1/31/2019 (Whitaker, Sheniqua). Related document(s) §61 Disclosure statement filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC.
01/31/2019	§30 (229 pgs) Findings of fact and conclusions of law (RE: related document(s) §29 Order confirming chapter 11 plan). Entered on 1/31/2019 (Whitaker, Sheniqua)
02/01/2019	831 INCORRECT ENTRY: Post confirmation order. Application for Compensation due by 4/2/2019. Objection to Claim due by 4/2/2019. Final Decree due 7/31/2019. Status Conference to be held on 8/7/2019 at 01:30 PM at Dallas Judge Jernigan Ctrm. Entered on 2/1/2019 (Ecker, C.) Modified text and terminated document on 2/4/2019 (Ecker, C.).
02/01/2019	§32 (513 pgs; 4 docs) Notice of appeal (Consolidated with Lead Civil Case# 3:18-CV-1056-D) . Fee Amount \$298 filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (RE: related document(s) §27 Memorandum of opinion). Appellant Designation due by 02/15/2019. (Attachments: # 1 Appendix Appendix A - Bench Ruling and Memorandum of Law (Doc. 827) # 2 Appendix Appendix B - Findings of Fact and Conclusions of Law (Doc. 829) # 3 Appendix Appendix C - Findings of Fact and Conclusions of Law (Docs. 830))(Bessette, Paul) MODIFIED text on 4/25/2019 (Whitaker, Sheniqua).
02/01/2019	Receipt of filing fee for Notice of appeal(18-30264-sgj11) [appeal,ntcapl] (298.00). Receipt number 26143821, amount \$ 298.00 (re: Doc# §32). (U.S. Treasury)
02/01/2019	§33 (17 pgs) Motion to stay pending appeal (related documents §27 Memorandum of opinion, §29 Order confirming chapter 11 plan, §30 Findings of fact and conclusions of law) Filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (Bessette, Paul)
02/01/2019	§34 (4 pgs) Motion for expedited hearing(related documents §33 Motion to stay pending appeal) Filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (Bessette, Paul)
02/01/2019	§35 (8 pgs) Certificate of service re: Confirmation Order filed by Trustee Robin Phelan (RE: related document(s) §29 Order confirming chapter 11 plan). (Rosen, Suzanne)

02/01/2019	<p><u>836</u> (3 pgs) Expedited Notice of hearing filed by Creditor Highland Capital Management, L.P. (RE: related document(s)<u>833</u> Motion to stay pending appeal (related documents <u>827</u> Memorandum of opinion, <u>829</u> Order confirming chapter 11 plan, <u>830</u> Findings of fact and conclusions of law) Filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd.). Hearing to be held on 2/8/2019 at 09:30 AM Dallas Judge Jernigan Ctrm for <u>833</u>, (Binford, Jason)</p>
02/03/2019	<p><u>837</u> (233 pgs) BNC certificate of mailing - PDF document. (RE: related document(s)<u>829</u> Order granting final approval of disclosure statement and confirming the third amended joint chapter 11 plan (RE: related document(s)<u>660</u> Chapter 11 plan filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 1/31/2019 (Whitaker, Sheniqua). Related document(s) <u>661</u> Disclosure statement filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC.) No. of Notices: 2. Notice Date 02/03/2019. (Admin.)</p>
02/05/2019	<p><u>839</u> (516 pgs; 3 docs) Certificate of mailing regarding appeal (RE: related document(s)<u>832</u> Notice of appeal . Fee Amount \$298 filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (RE: related document(s)<u>827</u> Memorandum of opinion). Appellant Designation due by 02/15/2019. (Attachments: # 1 Appendix Appendix A - Bench Ruling and Memorandum of Law (Doc. 827) # 2 Appendix Appendix B - Findings of Fact and Conclusions of Law (Doc. 829) # 3 Appendix Appendix C - Findings of Fact and Conclusions of Law (Docs. 830))) (Attachments: # <u>1</u> Service List) (Whitaker, Sheniqua)</p>
02/05/2019	<p><u>840</u> (2 pgs) Notice regarding the record for a bankruptcy appeal to the U.S. District Court. (RE: related document(s)<u>832</u> Notice of appeal . (RE: related document(s)<u>827</u> Memorandum of opinion). Appellant Designation due by 02/15/2019. (Attachments: # 1 Appendix Appendix A - Bench Ruling and Memorandum of Law (Doc. 827) # 2 Appendix Appendix B - Findings of Fact and Conclusions of Law (Doc. 829) # 3 Appendix Appendix C - Findings of Fact and Conclusions of Law (Docs. 830))) (Whitaker, Sheniqua)</p>
02/05/2019	<p><u>841</u> (1 pg) Post confirmation order. Application for Compensation due by 4/8/2019. Objection to Claim due by 4/8/2019. Final Decree due 8/5/2019. Status Conference to be held on 8/7/2019 at 01:30 PM at Dallas Judge Jernigan Ctrm. Entered on 2/5/2019 (Taylor, A)</p>
02/05/2019	<p><u>842</u> (3 pgs) Order granting motion for expedited hearing (Related Doc# <u>834</u>)(document set for hearing: <u>833</u> Motion to stay pending appeal) Hearing to be held on 2/8/2019 at 09:30 AM Dallas Judge Jernigan Ctrm for <u>833</u>, Entered on 2/5/2019. (Taylor, A)</p>
02/06/2019	<p><u>844</u> (5 pgs; 2 docs) INCORRECT ENTRY: INCORRECT PDF ATTACHED. Certificate of No Objection filed by Creditor Highland Capital Management, L.P. (RE: related document(s)<u>522</u> Objection to claim). (Attachments: # <u>1</u> Proposed Order) (Binford, Jason) Modified on 2/6/2019 (Tello, Chris).</p>
02/06/2019	<p><u>845</u> (6 pgs; 2 docs) INCORRECT ENTRY: INCORRECT PDF ATTACHED. Certificate of No Objection filed by Creditor Highland Capital Management, L.P. (RE: related document(s)<u>521</u> Objection to claim). (Attachments: # <u>1</u> Proposed Order) (Binford, Jason) Modified on 2/6/2019 (Tello, Chris).</p>
02/06/2019	<p><u>846</u> (5 pgs; 2 docs) Certificate of No Objection filed by Creditor Highland Capital Management,</p>

	L.P. (RE: related document(s) 522 Objection to claim). (Attachments: # 1 Proposed Order) (Binford, Jason)
02/06/2019	847 (5 pgs; 2 docs) Certificate of No Objection filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 521 Objection to claim). (Attachments: # 1 Proposed Order) (Binford, Jason)
02/06/2019	848 (3 pgs) Objection to (related document(s): 846 Certificate (generic) filed by Creditor Highland Capital Management, L.P., 847 Certificate (generic) filed by Creditor Highland Capital Management, L.P.) filed by Jennifer G. Terry, Joshua Terry. (Shaw, Brian)
02/06/2019	856 (553 pgs) Notice of docketing notice of appeal. Civil Action Number: 3:19-cv-00291-D. (RE: related document(s) 832 Notice of appeal . (RE: related document(s) 827 Memorandum of opinion). Appellant Designation due by 02/15/2019. (Attachments: # 1 Appendix Appendix A - Bench Ruling and Memorandum of Law (Doc. 827) # 2 Appendix Appendix B - Findings of Fact and Conclusions of Law (Doc. 829) # 3 Appendix Appendix C - Findings of Fact and Conclusions of Law (Docs. 830))) (Whitaker, Sheniqua) (Entered: 02/11/2019)
02/07/2019	849 (8 pgs) Certificate of service re: Chapter 11 Post-Confirmation Order filed by Trustee Robin Phelan (RE: related document(s) 841 Post confirmation order). (Prostok, Jeff)
02/07/2019	850 (27 pgs) INCORRECT ENTRY: EVENT CODE. SEE DOCUMENT 851. Notice - <i>Response of Robin Phelan, Chapter 11 Trustee, Opposing Appellants' Emergency Motion for an Immediate Stay Pending Appeal and to Expedite Review</i> filed by Trustee Robin Phelan (RE: related document(s) 833 Motion to stay pending appeal (related documents 827 Memorandum of opinion, 829 Order confirming chapter 11 plan, 830 Findings of fact and conclusions of law) Filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd.). (Prostok, Jeff) Modified on 2/7/2019 (Rielly, Bill).
02/07/2019	851 (27 pgs) Response opposed to (related document(s): 833 Motion to stay pending appeal (related documents 827 Memorandum of opinion, 829 Order confirming chapter 11 plan, 830 Findings of fact and conclusions of law) filed by Creditor Highland Capital Management, L.P., Creditor Highland CLO Funding, Ltd., Creditor Neutra, Ltd.) filed by Trustee Robin Phelan . (Rielly, Bill)
02/07/2019	852 (6 pgs) BNC certificate of mailing. (RE: related document(s) 840 Notice regarding the record for a bankruptcy appeal to the U.S. District Court. (RE: related document(s) 832 Notice of appeal . (RE: related document(s) 827 Memorandum of opinion). Appellant Designation due by 02/15/2019. (Attachments: # 1 Appendix Appendix A - Bench Ruling and Memorandum of Law (Doc. 827) # 2 Appendix Appendix B - Findings of Fact and Conclusions of Law (Doc. 829) # 3 Appendix Appendix C - Findings of Fact and Conclusions of Law (Docs. 830))) No. of Notices: 1. Notice Date 02/07/2019. (Admin.)
02/08/2019	853 Request for transcript regarding a hearing held on 2/8/2019. The requested turn-around time is hourly (Ecker, C.)
02/08/2019	854 (2 pgs) Order denying expedited motion to stay pending appeal (related document # 833) Entered on 2/8/2019. (Okafor, M.)

	Hearing held on 2/8/2019. (RE: related document(s) 833 Motion to stay pending appeal (related documents 827 Memorandum of opinion, 829 Order confirming chapter 11 plan, 830 Findings of fact and conclusions of law) Filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd.) Appearances: M. Maloney for HCLOF; H. O'Neil for HCM and Neeutra (J.P. Sevilla present); J. Prostok, for and with Chapter 11 Trustee, R. Phelan; R. Patel, special counsel to Chapter 11 Trustee; D. Novakoff and A. Alves (telephonically) for U.S. Bank; B. Shaw for J. Terry; A. Anderson for CLO Issuers. Also listening in on telephone: J. Binford (HCM); A. Chiarello (Chapter 11 Trustee); R. Matsumura (HCLOF); W. Scott (HCLOF). Nonevidentiary hearing (movants asked court to generally take judicial notice of the confirmation hearing record). Motion denied. Counsel to upload order. (Ecker, C.)
02/08/2019	858 (68 pgs) Transcript regarding Hearing Held 02/08/19 RE: Motion to stay pending appeal. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 05/13/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber J&J Court Transcribers, Inc., Telephone number 609-586-2311. (RE: related document(s) Hearing held on 2/8/2019. (RE: related document(s) 833 Motion to stay pending appeal (related documents 827 Memorandum of opinion, 829 Order confirming chapter 11 plan, 830 Findings of fact and conclusions of law) Filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd.) Appearances: M. Maloney for HCLOF; H. O'Neil for HCM and Neeutra (J.P. Sevilla present); J. Prostok, for and with Chapter 11 Trustee, R. Phelan; R. Patel, special counsel to Chapter 11 Trustee; D. Novakoff and A. Alves (telephonically) for U.S. Bank; B. Shaw for J. Terry; A. Anderson for CLO Issuers. Also listening in on telephone: J. Binford (HCM); A. Chiarello (Chapter 11 Trustee); R. Matsumura (HCLOF); W. Scott (HCLOF). Nonevidentiary hearing (movants asked court to generally take judicial notice of the confirmation hearing record). Motion denied. Counsel to upload order. (Ecker, C.)). Transcript to be made available to the public on 05/13/2019. (Bowen, James)
02/11/2019	859 (301 pgs; 3 docs) Objection to claim(s) 13 of Creditor(s) 3621 Cornell Ave.. Filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Binford, Jason)
02/12/2019	860 (2 pgs) Notice of hearing filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 859 Objection to claim(s) 13 of Creditor(s) 3621 Cornell Ave.. Filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A # 2 Exhibit B)). Hearing to be held on 3/28/2019 at 09:30 AM Dallas Judge Jernigan Ctrm for 859 , (Binford, Jason)
02/13/2019	861 (20 pgs) Findings of fact and conclusions of law regarding motion to disallow payment to Oaktree Capital Management, L.P. (RE: related document(s) 590 Motion for authority to apply and disburse funds filed by Creditor Highland Capital Management, L.P.). Entered on 2/13/2019 (Rielly, Bill)
02/13/2019	862 (8 pgs) Amended Schedules: E/F, (Changing the amount of a debt) fee Amount \$31. Filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
02/13/2019	Receipt of filing fee for Schedules(18-30264-sgj11) [misc,schedall] (31.00). Receipt number 013567

02/15/2019	863 (19 pgs) Notice of February 15, 2019 Effective Date for the Third Amended Joint Plan for Acis Capital Management, LP and Acis Capital Management GP, LLC filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 660 Amended chapter 11 plan filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 612 Chapter 11 plan).). (Prostok, Jeff)
02/18/2019	864 (9 pgs) Debtor-in-possession monthly operating report for filing period 12/1/2018 to 12/31/2018 filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
02/18/2019	865 (9 pgs) Debtor-in-possession monthly operating report for filing period 12/1/2018 to 12/31/2018 filed by Consolidated debtor Acis Capital Management GP, LLC. (Prostok, Jeff)
02/18/2019	866 (9 pgs) Debtor-in-possession monthly operating report for filing period 1/1/2019 to 1/31/2019 filed by Debtor Acis Capital Management, L.P.. (Prostok, Jeff)
02/18/2019	867 (9 pgs) Debtor-in-possession monthly operating report for filing period 1/1/2019 to 1/31/2019 filed by Consolidated debtor Acis Capital Management GP, LLC. (Prostok, Jeff)
03/20/2019	868 (23 pgs) Reply to (related document(s): 819 Objection filed by Trustee Robin Phelan) <i>Reply to The Trustee's Objection to Highland's Administration Expense Claim</i> filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
03/20/2019	869 (23 pgs) Objection to (related document(s): 825 Motion for leave - <i>Amended Motion to Convert Highland Capital Management, L.P.'s Application for Administrative Expense Claim Pursuant to 11 U.S.C. Section 503(b) to an Adversary Proceeding and Consolidate It with the Existing Adversary Proceedi</i> filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
03/22/2019	870 (4 pgs) Witness and Exhibit List for Hearing on March 27, 2019 at 1:30 p.m. filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 772 Application for administrative expenses, 825 Motion for leave - <i>Amended Motion to Convert Highland Capital Management, L.P.'s Application for Administrative Expense Claim Pursuant to 11 U.S.C. Section 503(b) to an Adversary Proceeding and Consolidate It with the Existing Adversary Proceedi</i>). (Binford, Jason)
03/22/2019	871 (5 pgs) Witness and Exhibit List filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 820 Motion for leave - <i>Motion to Convert Highland Capital Management, L.P.'s Application for Administrative Expense Claim Pursuant to 11 U.S.C. Section 503(b) to an Adversary Proceeding and Consolidate it with the Existing Adversary Proceeding</i> , 825 Motion for leave - <i>Amended Motion to Convert Highland Capital Management, L.P.'s Application for Administrative Expense Claim Pursuant to 11 U.S.C. Section 503(b) to an Adversary Proceeding and Consolidate It with the Existing Adversary Proceedi</i>). (Chiarello, Annmarie)
03/25/2019	872 (3 pgs) Response unopposed to (related document(s): 859 Objection to claim filed by

Creditor Highland Capital Management, L.P.) (*Reservation of Rights*) filed by Consolidated debtor Acis Capital Management GP, LLC. (Shaw, Brian)

03/25/2019	873 (4 pgs) Witness and Exhibit List for Hearing on March 28, 2019 filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 859 Objection to claim). (Binford, Jason)
03/25/2019	874 (5 pgs) Amended Witness and Exhibit List <i>First Amended and Supplemental Witness and Exhibit List for Hearing on March 27, 2019 at 1:30 p.m.</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 870 List (witness/exhibit/generic)). (Binford, Jason)
03/26/2019	875 (6 pgs) Declaration re: <i>Declaration of David Klos in Support of Highland Capital Management, L.P.'s Administrative Expense Claim</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 772 Application for administrative expenses). (Binford, Jason)
03/26/2019	876 (5 pgs) Amended Witness and Exhibit List <i>Second Amended and Supplemental Witness and Exhibit List for Hearing on March 27, 2019 at 1:30 p.m.</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 870 List (witness/exhibit/generic), 874 List (witness/exhibit/generic)). (Binford, Jason)
03/27/2019	Hearing held on 3/27/2019. (RE: related document(s) 825 Motion for leave - <i>Amended Motion to Convert Highland Capital Management, L.P.'s Application for Administrative Expense Claim Pursuant to 11 U.S.C. Section 503(b) to an Adversary Proceeding and Consolidate It with the Existing Adversary Proceeding</i> (related document(s) 820 Motion for leave) Filed by Trustee Robin Phelan) Appearances: H. O'Neil, J. Binford and M. Hurst for Highland Capital Management; R. Patel, A. Chiarello, and B. Shaw for Reorganized Debtors; R. Matsumura and M. Maloney for HCLOF; A. Alves (telephonically) for U.S. Bank. Nonevidentiary hearing (demonstrative pleadings only). Court took matter under advisement. (Ellison, T.) (Entered: 04/01/2019)
03/28/2019	888 Hearing continued (RE: related document(s) 859 Objection to claim(s) 13 of Creditor(s) 3621 Cornell Ave., filed by Creditor Highland Capital Management, L.P. Hearing to be held on 5/16/2019 at 09:30 AM Dallas Judge Jernigan Ctrm for 859 , Appearances: J. Binford for Highland Capital Management; B. Shaw for Reorganized Debtor; P. Daugherty, pro se. Nonevidentiary hearing. Court heard from Mr. Daugherty regarding the basis of his claim. Court set matter for evidentiary hearing 5/16/19 at 9:30. Mr. Binford to prepare order that reflects some of the deadlines outlined by court. (Edmond, Michael) (Entered: 04/05/2019)
04/02/2019	877 (102 pgs) Motion to approve post-petition fees, expenses and charges Filed by Financial Advisor Miller Buckfire & Co., LLC (Chiarello, Annmarie)
04/02/2019	878 (97 pgs) Application for compensation - <i>Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 2/15/2019, Fee: \$2,651,213.75, Expenses: \$81,595.06.</i> Filed by Attorney Forshey & Prostok LLP Objections due by 4/23/2019. (Prostok, Jeff)
04/02/2019	879 (29 pgs) Application for compensation - <i>First and Final Application of Babbe LLP, as</i>

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Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Babbe LLP, Consultant, Period: 11/26/2018 to 12/15/2018, Fee: \$47018.00, Expenses: \$10241.43. Filed by Witness Babbe LLP Objections due by 4/23/2019. (Prostok, Jeff) MODIFIED text to match PDF on 4/3/2019 (Banks, Courtney).

	880 (24 pgs) Application for compensation - <i>First and Final Application of Mark N. Froeba, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Mark Froeba, Consultant, Period: 11/2/2018 to 12/13/2018, Fee: \$107,450.00, Expenses: \$4,791.90. Filed by Consultant Mark Froeba Objections due by 4/23/2019. (Prostok, Jeff)
04/02/2019	881 (56 pgs) Application for compensation - <i>First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: \$453,699.63, Expenses: \$436.84. Filed by Trustee Robin Phelan Objections due by 4/23/2019. (Prostok, Jeff)
04/02/2019	882 (12 pgs) Chapter 11 Trustee's Final Report filed by Trustee Robin Phelan. (Prostok, Jeff) MODIFIED text to match PDF on 4/3/2019 (Banks, Courtney).
04/02/2019	883 (7 pgs) Notice of hearing and <i>Notice of Filing Final Fee Applications for the Chapter 11 Trustee and Trustee's Professionals, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> filed by Trustee Robin Phelan (RE: related document(s) 877) Motion to approve post-petition fees, expenses and charges Filed by Financial Advisor Miller Buckfire & Co., LLC, 878 Application for compensation - <i>Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 2/15/2019, Fee: \$2,651,213.75, Expenses: \$81,595.06. Filed by Attorney Forshey & Prostok LLP Objections due by 4/23/2019., 879 Application for compensation - <i>First and Final Application of Babbe LLP, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Babbe LLP, Consultant, Period: 11/26/2018 to 12/15/2018, Fee: \$61,247.87, Expenses: \$13,343.80. Filed by Witness Babbe LLP Objections due by 4/23/2019., 880 Application for compensation - <i>First and Final Application of Mark N. Froeba, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Mark Froeba, Consultant, Period: 11/2/2018 to 12/13/2018, Fee: \$107,450.00, Expenses: \$4,791.90. Filed by Consultant Mark Froeba Objections due by 4/23/2019., 881 Application for compensation - <i>First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: \$453,699.63, Expenses: \$436.84. Filed by Trustee Robin Phelan Objections due by 4/23/2019.). Hearing to be held on 4/30/2019 at 01:30 PM Dallas Judge Jernigan Ctrm for 877 and for 880 and for 881 and for 879 and for 878 , (Rosen, Suzanne)
04/02/2019	884 (308 pgs; 10 docs) Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11. Filed by Spec. Counsel Winstead PC Objections due by 4/23/2019. (Attachments: # 1 Proposed Order # 2 Exhibit A-C #

	<p><u>885</u> (146 pgs; 14 docs) Support/supplemental document <i>Exhibits D Part 8-20, E, and F</i> filed by Spec. Counsel Winstead PC (RE: related document(s) <u>884</u> Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11.). (Attachments: # <u>1</u> Exhibit D Part 9 # <u>2</u> Exhibit D Part 10 # <u>3</u> Exhibit D Part 11 # <u>4</u> Exhibit D Part 12 # <u>5</u> Exhibit D Part 13 # <u>6</u> Exhibit D Part 14 # <u>7</u> Exhibit D Part 15 # <u>8</u> Exhibit D Part 16 # <u>9</u> Exhibit D Part 17 # <u>10</u> Exhibit D Part 18 # <u>11</u> Exhibit D Part 19 # <u>12</u> Exhibit D Part 20 # <u>13</u> Exhibit E-F) (Patel, Rakhee)</p>
04/02/2019	<p><u>886</u> (8 pgs) Amended Notice of hearing filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) <u>884</u> Application for compensation filed by Spec. Counsel Winstead PC, <u>885</u> Support/supplemental document filed by Spec. Counsel Winstead PC). Hearing to be held on 4/30/2019 at 01:30 PM Dallas Judge Jernigan Ctrm for <u>884</u> and for <u>885</u>, (Chiarello, Annmarie)</p>
04/04/2019	<p><u>887</u> (5 pgs) Objection to claim(s) 13 of Creditor(s) 3621 Cornell Ave.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. (Shaw, Brian)</p>
04/11/2019	<p><u>889</u> (9 pgs) <i>Affidavit of Service of Winstead PC's Final Application for Compensation and for Reimbursement of Expenses</i> filed by Spec. Counsel Winstead PC (RE: related document(s) <u>884</u> Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11.). (Chiarello, Annmarie)</p>
04/11/2019	<p><u>890</u> (9 pgs) <i>Affidavit of Service of Amended Notice of Hearing and Notice of Filing Final Fee Applications for the Chapter 11 Trustee and Trustee's Professionals, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> filed by Spec. Counsel Winstead PC (RE: related document(s) <u>886</u> Notice of hearing). (Chiarello, Annmarie)</p>
04/12/2019	<p><u>891</u> (2 pgs) Notice of Appearance and Request for Notice by Jason Patrick Kathman filed by Creditor Patrick Daugherty. (Kathman, Jason)</p>
04/15/2019	<p><u>892</u> (27 pgs) Transcript regarding Hearing Held 03/28/2019 (27 pages) RE: Objection to Claim (#859). THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 07/15/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Kathy Rehling, kathyrehlingtranscripts@gmail.com, Telephone number 972-786-3063. (RE: related document(s) 888 Hearing continued (RE: related document(s) <u>859</u> Objection to claim(s) 13 of Creditor(s) 3621 Cornell Ave., filed by Creditor Highland Capital Management, L.P. Hearing to be held on 5/16/2019 at 09:30 AM Dallas Judge Jernigan Ctrm for <u>859</u>, Appearances: J. Binford for Highland Capital Management; B. Shaw for Reorganized Debtor; P. Daugherty, pro se. Nonevidentiary hearing. Court heard from Mr. Daugherty regarding the basis of his claim. Court set matter for evidentiary hearing 5/16/19 at 9:30. Mr. Binford to prepare order that reflects some of the deadlines outlined by court.). Transcript to be made available to the public on 07/15/2019. (Rehling, Kathy)</p>
04/15/2019	<p><u>893</u> (75 pgs; 7 docs) Motion to quash <i>Expedited Motion to Quash Written Discovery and</i></p>

Bankruptcy Court - Eastern District of Texas

Motion for Protection Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1)

Exhibit A # [2](#) Exhibit B # [3](#) Exhibit C # [4](#) Exhibit D # [5](#) Exhibit E # [6](#) Proposed Order) (Binford, Jason)

	894 (7 pgs; 2 docs) Motion for expedited hearing(related documents 893 Motion to quash) Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Proposed Order) (Binford, Jason)
04/15/2019	895 (2 pgs) Expedited Notice of hearing filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 893 Motion to quash <i>Expedited Motion to Quash Written Discovery and Motion for Protection</i> Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Proposed Order)). Hearing to be held on 4/29/2019 at 10:30 AM Dallas Judge Jernigan Ctrm for 893 , (Binford, Jason)
04/16/2019	896 (3 pgs) Debtor-in-possession quarterly operating report (post-confirmation) for filing period 1/1/2019 to 3/31/2019 filed by Debtor Acis Capital Management, L.P.. (Chiarello, Annmarie)
04/18/2019	897 (3 pgs) Debtor-in-possession quarterly operating report (post-confirmation) for filing period 1/1/2019 to 3/31/2019 filed by Consolidated debtor Acis Capital Management GP, LLC. (Chiarello, Annmarie)
04/22/2019	898 (3 pgs) Order granting motion for expedited hearing (Related Doc# 894)(document set for hearing: 893 Motion to quash) Hearing to be held on 4/29/2019 at 10:30 AM Dallas Judge Jernigan Ctrm for 893 , Entered on 4/22/2019. (Floyd, K)
04/23/2019	899 (13 pgs) Trustee's Objection to <i>Winstead's Final Application for Fees and for Reimbursement of Expenses</i> (RE: related document(s) 884 Application for compensation) (Lambert, Lisa)
04/23/2019	900 (16 pgs) Objection to (related document(s): 881 Application for compensation - <i>First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: & filed by Trustee Robin Phelan) filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
04/23/2019	901 (8 pgs) Objection to (related document(s): 880 Application for compensation - <i>First and Final Application of Mark N. Froeba, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursenmt of Expenses Advanced</i> for Mark Froeba, Consultant, Perio filed by Consultant Mark Froeba) filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
04/23/2019	902 (15 pgs) Objection to (related document(s): 878 Application for compensation - <i>Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursment of Expenses Advanced</i> for Forshey & Prostok LLP, Trustee's Attorney filed by Attorney Forshey & Prostok LLP) filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)
04/23/2019	903 (23 pgs) Objection to (related document(s): 884 Application for compensation for Winstead

Bankruptcy Court - Eastern District of Texas
PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses:

\$117,753.11. filed by Spec. Counsel Winstead PC) filed by Creditor Highland Capital Management, L.P.. (O'Neil, Holland)

	904 (13 pgs; 2 docs) Omnibus Response opposed to (related document(s): 859 Objection to claim filed by Creditor Highland Capital Management, L.P.) filed by Creditor Patrick Daugherty. (Attachments: # 1 Exhibit A - Escrow Agreement) (Kathman, Jason) Filed by Creditor Patrick Daugherty (related document(s) 859 Objection to claim(s) 13 of Creditor(s) 3621 Cornell Ave.. Filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A # 2 Exhibit B) filed by Creditor Highland Capital Management, L.P.). (Attachments: # 1 Exhibit A - Escrow Agreement) (Kathman, Jason)
04/24/2019	905 (35 pgs; 3 docs) Response opposed to (related document(s): 893 Motion to quash <i>Expedited Motion to Quash Written Discovery and Motion for Protection</i> filed by Creditor Highland Capital Management, L.P.) filed by Creditor Patrick Daugherty. (Attachments: # 1 Exhibit A - Escrow Agreement # 2 Exhibit B - Discovery Requests) (Kathman, Jason)
04/24/2019	906 (3 pgs) Witness and Exhibit List filed by U.S. Trustee United States Trustee (RE: related document(s) 884 Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11.). (Lambert, Lisa)
04/24/2019	907 (4 pgs) Witness and Exhibit List filed by U.S. Trustee United States Trustee (RE: related document(s) 881 Application for compensation - <i>First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: &). (Lambert, Lisa)
04/24/2019	908 (4 pgs) Witness and Exhibit List filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 893 Motion to quash <i>Expedited Motion to Quash Written Discovery and Motion for Protection</i>). (Binford, Jason)
04/24/2019	909 (3 pgs) Witness and Exhibit List in <i>Connection with the Hearing Scheduled for April 29</i> filed by Creditor Patrick Daugherty (RE: related document(s) 893 Motion to quash <i>Expedited Motion to Quash Written Discovery and Motion for Protection</i>). (Kathman, Jason)
04/25/2019	910 (6 pgs) Reply to (related document(s): 904 Response to objection to claim filed by Creditor Patrick Daugherty, 905 Response filed by Creditor Patrick Daugherty) filed by Creditor Highland Capital Management, L.P.. (Binford, Jason)
04/29/2019	911 (9 pgs; 2 docs) Motion to continue hearing on (related documents 878 Application for compensation, 880 Application for compensation, 881 Application for compensation, 884 Application for compensation) Filed by Trustee Robin Phelan (Attachments: # 1 Proposed Order) (Chiarello, Annmarie)
04/29/2019	912 (9 pgs) Notice of Subpoena served on Foley & Lardner LLP filed by Attorney Forshey & Prostok LLP. (Kleinsasser, Matthias)
04/29/2019	913 (9 pgs) Notice of Subpoena served on King & Spalding LLP filed by Attorney Forshey &

	Prostok LLP. (Kleinsasser, Matthias)
04/29/2019	914 (9 pgs) Notice of Subpoena served on Lynn Pinker Cox Hurst filed by Attorney Forshey & Prostok LLP. (Kleinsasser, Matthias)
04/29/2019	Hearing held on 4/29/2019. (RE: related document(s) 893 Motion to quash Written Discovery and Motion for Protection filed by Creditor Highland Capital Management, L.P. Appearances: J. Binford for Highland Capital Management; J. Kathman for P. Dougherty. Evidentiary hearing. Motion granted. Counsel to upload order. (Edmond, Michael)
04/29/2019	915 Request for transcript regarding a hearing held on 4/29/2019. The requested turn-around time is daily In regards to Doc. #893. (Edmond, Michael) (Entered: 04/30/2019)
04/29/2019	920 (1 pg) Court admitted exhibits date of hearing April 29, 2019 (RE: related document(s) 893 Motion to quash Expedited Motion to Quash Written Discovery and Motion for Protection filed by Creditor Highland Capital Management, L.P., Exhibits #5, #6, #7 & #8 admitted. (Edmond, Michael) (Entered: 05/01/2019)
04/30/2019	Hearing held on 4/30/2019. (RE: related document(s) 877 Motion to approve post-petition fees, expenses and charges Filed by Financial Advisor Miller Buckfire & Co., LLC, Appearances (live): A. Chiarello for Trustee; M. Bales for Highland Capital Management. Appearances (telephonic): R. Matsumura for HCLOF; R. Klein for Miller Buckfire; T. McGuffin for Babbe LLP. Nonevidentiary hearing. Application approved as presented. Counsel to upload order. 879 Application for compensation First and Final Application of Babbe LLP, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Babbe LLP, Consultant, Period: 11/26/2018 to 12/15/2018, filed by Witness Babbe LLP. Appearances (live): A. Chiarello for Trustee; M. Bales for Highland Capital Management. Appearances (telephonic): R. Matsumura for HCLOF; R. Klein for Miller Buckfire; T. McGuffin for Babbe LLP. Nonevidentiary hearing. Application approved as presented. Counsel to upload order. (Edmond, Michael)
05/01/2019	916 (65 pgs) Transcript regarding Hearing Held 04/29/19 RE: Creditor's motions, including the rulings of the Court. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 07/30/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Palmer Reporting Services, Telephone number PalmerRptg@aol.com, 800-665-6251. (RE: related document(s) Hearing held on 4/29/2019. (RE: related document(s) 893 Motion to quash Written Discovery and Motion for Protection filed by Creditor Highland Capital Management, L.P. Appearances: J. Binford for Highland Capital Management; J. Kathman for P. Dougherty. Evidentiary hearing. Motion granted. Counsel to upload order.). Transcript to be made available to the public on 07/30/2019. (Palmer, Susan)
05/01/2019	917 (4 pgs) Order granting motion to continue hearing on (related document # 911) (related documents Application for compensation - <i>Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Forshey & Prostok LLP, Trustee's Attorney, Application for compensation - <i>First and Final Application of Mark N. Froeba, as Consultant</i>

and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Mark Froeba, Consultant, Perio, Application for compensation - First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: &, Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11.) Hearing to be held on 5/20/2019 at 09:30 AM Dallas Judge Jernigan Ctrm for [880](#) and for [881](#) and for [878](#) and for [884](#), Entered on 5/1/2019. (Floyd, K)

05/01/2019	918 (2 pgs) Order granting motion to quash (related document # 893) Entered on 5/1/2019. (Floyd, K)
05/01/2019	919 (16 pgs) Order granting motion for leave and directing that: (A) Highland Capital Management, L.P.'s Administrative Expense Request Be Converted From A Contested Matter To An Adversary Proceeding; and (B) Counts 27-31 Be Transferred In Adversary Proceeding No. 18-03078 Into A New Adversary Proceeding (related document # 825) Entered on 5/1/2019. (Floyd, K)
05/01/2019	921 (7 pgs) Notice of hearing - <i>Second Amended Notice of Hearing and Notice of Filing Final Fee Applications for the Chapter 11 Trustee and Trustee's Professionals, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> filed by Trustee Robin Phelan (RE: related document(s) 878 Application for compensation - <i>Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 2/15/2019, Fee: \$2,651,213.75, Expenses: \$81,595.06. Filed by Attorney Forshey & Prostok LLP Objections due by 4/23/2019., 880 Application for compensation - <i>First and Final Application of Mark N. Froeba, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Mark Froeba, Consultant, Period: 11/2/2018 to 12/13/2018, Fee: \$107,450.00, Expenses: \$4,791.90. Filed by Consultant Mark Froeba Objections due by 4/23/2019., 881 Application for compensation - <i>First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: \$453,699.63, Expenses: \$436.84. Filed by Trustee Robin Phelan Objections due by 4/23/2019., 884 Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11. Filed by Spec. Counsel Winstead PC Objections due by 4/23/2019. (Attachments: # 1 Proposed Order # 2 Exhibit A-C # 3 Exhibit D Part 1 # 4 Exhibit D Part 2 # 5 Exhibit D Part 3 # 6 Exhibit D Part 4 # 7 Exhibit D Part 5 # 8 Exhibit D Part 6 # 9 Exhibit D Part 7)). Hearing to be held on 5/20/2019 at 09:30 AM Dallas Judge Jernigan Ctrm for 884 and for 880 and for 881 and for 878 , (Prostok, Jeff)
05/02/2019	922 Transcript regarding Hearing Held 04/29/19 RE: (Corrected transcript.) Creditor's motions, including the rulings of the court. (The name Dondero corrected from "Gondero" on page 36, line 23, twice; page 9, line 37; and page 18, line 51.). THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 07/31/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Palmer Reporting Services, Telephone number PalmerRptg@aol.com,

	800-665-6251. (RE: related document(s) Hearing held on 4/29/2019. (RE: related document(s) 893 Motion to quash Written Discovery and Motion for Protection filed by Creditor Highland Capital Management, L.P. Appearances: J. Binford for Highland Capital Management; J. Kathman for P. Dougherty. Evidentiary hearing. Motion granted. Counsel to upload order.). Transcript to be made available to the public on 07/31/2019. (Palmer, Susan)
05/02/2019	923 (323 pgs; 3 docs) Adversary case 19-03103. Complaint by Highland Capital Management, L.P. against Robin Phelan, Chapter 11 Trustee . Fee Amount \$0.00 (Attachments: # 1 Amended Answer Doc. #84 in 18-3078 # 2 Application for Admin. Expense Doc. 772 from 18-30264). Nature(s) of suit: 14 (Recovery of money/property - other). (Okafor, M.)
05/10/2019	924 (3 pgs) Order granting first and final application for compensation (related document # 879) granting for Babbe LLP, fees awarded: \$47018.00, expenses awarded: \$10241.43 Entered on 5/10/2019. (Banks, Courtney)
05/12/2019	925 (8 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 924 Order granting first and final application for compensation (related document 879) granting for Babbe LLP, fees awarded: \$47018.00, expenses awarded: \$10241.43 Entered on 5/10/2019.) No. of Notices: 1. Notice Date 05/12/2019. (Admin.)
05/13/2019	926 (3 pgs) Order granting final fee application of Miller Buckfire & CO, LLC and Stifel, Nicolaus & CO., Inc motion to approve post-petition fees, expenses and charges (related document # 877) Entered on 5/13/2019. (Blanco, J.)
05/13/2019	927 (2 pgs) Withdrawal of claim(s): 13 Filed by Creditor Patrick Daugherty. (Kathman, Jason)
05/15/2019	928 (12 pgs; 2 docs) Motion for leave <i>Agreed Motion to Comtinue Claim Objection Deadline for US Bank and CLOs</i> Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (Attachments: # 1 Proposed Order Proposed Order) (Chiarello, Annmarie)
05/15/2019	929 (24 pgs) Objection to claim(s) 29 of Creditor(s) The TASA Group, Inc... Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Shaw, Brian)
05/15/2019	930 (7 pgs) Witness and Exhibit List for Hearing Scheduled on May 20, 2019 filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 878 Application for compensation - <i>Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Forshey & Prostok LLP, Trustee's Attorney,</i> 880 Application for compensation - <i>First and Final Application of Mark N. Froeba, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursment of Expenses Advanced for Mark Froeba, Consultant, Perio,</i> 884 Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11.). (O'Neil, Holland)
05/15/2019	931 (26 pgs) Objection to claim(s) 12 of Creditor(s) Stinson Leonard Street, LLP.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. (Shaw, Brian)

05/15/2019	932 (20 pgs) Objection to claim(s) of Creditor(s) Stanton Law Firm.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Shaw, Brian)
05/15/2019	933 (20 pgs) Objection to claim(s) of Creditor(s) Reid Collins & Tsai, LLP.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Shaw, Brian)
05/15/2019	934 (20 pgs) Objection to claim(s) of Creditor(s) McKool Smith, P.C... Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Shaw, Brian)
05/15/2019	935 (3 pgs) Order granting agreed motion to continue claim objection deadline. (related document # 928) Entered on 5/15/2019. (Blanco, J.)
05/15/2019	936 (24 pgs) Objection to claim(s) 14 of Creditor(s) Hunton Andrews Kurth LLP.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. (Shaw, Brian)
05/15/2019	937 (29 pgs; 3 docs) Objection to claim(s) of Creditor(s) Case Anywhere LLC.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Attachments: # 1 Exhibit A # 2 Proposed Order) (Chiarello, Annmarie)
05/15/2019	938 (33 pgs) Response opposed to (related document(s): 900 Objection filed by Creditor Highland Capital Management, L.P.) filed by Trustee Robin Phelan. (Prostok, Jeff)
05/15/2019	939 (15 pgs) Response opposed to (related document(s): 902 Objection filed by Creditor Highland Capital Management, L.P.) filed by Attorney Forshey & Prostok LLP. (Prostok, Jeff)
05/15/2019	940 (72 pgs) Response opposed to (related document(s): 901 Objection filed by Creditor Highland Capital Management, L.P.) filed by Consultant Mark Froeba. (Prostok, Jeff)
05/15/2019	941 (23 pgs; 3 docs) Objection to claim(s) of Creditor(s) CSI Global Deposition Services.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Attachments: # 1 Exhibit A # 2 Proposed Order) (Chiarello, Annmarie)
05/15/2019	942 (22 pgs; 3 docs) Objection to claim(s) of Creditor(s) Elite Document Technology.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Attachments: # 1 Exhibit A # 2 Proposed Order) (Chiarello, Annmarie)
05/15/2019	943 (26 pgs; 3 docs) Objection to claim(s) of Creditor(s) JAMS, Inc... Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Attachments: # 1 Exhibit A # 2 Proposed Order) (Chiarello, Annmarie)

05/15/2019	944 (16 pgs; 3 docs) Objection to claim(s) of Creditor(s) Stanton Advisors LLC.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Attachments: # 1 Exhibit A # 2 Proposed Order) (Chiarello, Annmarie)
05/15/2019	945 (24 pgs; 4 docs) Objection to claim(s) of Creditor(s) KPMG LLP (USA).. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Proposed Order) (Chiarello, Annmarie)
05/15/2019	946 (24 pgs; 4 docs) Objection to claim(s) of Creditor(s) KPMG, LLP. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Proposed Order) (Chiarello, Annmarie) Modified TEXT on 5/17/2019 (Blanco, J.).
05/15/2019	947 (8 pgs) Witness and Exhibit List filed by Attorney Forshey & Prostok LLP, Consultant Mark Froeba, Trustee Robin Phelan, Winstead PC, Winstead PC (RE: related document(s) 878 Application for compensation - <i>Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Forshey & Prostok LLP, Trustee's Attorney, 880 Application for compensation - <i>First and Final Application of Mark N. Froeba, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Mark Froeba, Consultant, Perio, 881 Application for compensation - <i>First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced</i> for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: &, 884 Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11.). (Chiarello, Annmarie)
05/17/2019	948 (13 pgs) <i>Affidavit of Service of Agreed Motion to Continue Claim Objection Deadline</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 928 Motion for leave <i>Agreed Motion to Comtinue Claim Objection Deadline for US Bank and CLOs</i>). (Chiarello, Annmarie). Related document(s) 935 Order on motion for leave. MODIFIED text to add linkage on 5/17/2019 (Banks, Courtney).
05/17/2019	949 (30 pgs) <i>Affidavit of Service of Objection to Scheduled Claim of Case Anywhere, LLC</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 937 Objection to claim). (Chiarello, Annmarie)
05/17/2019	950 (17 pgs) <i>Affidavit of Service of Objection to Scheduled Claim of Stanton Advisors, LLC</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 944 Objection to claim). (Chiarello, Annmarie)
05/17/2019	951 (25 pgs) <i>Affidavit of Service of Objection to Scheduled Claim of KPMG LLP (US)</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 945 Objection to claim). (Chiarello, Annmarie)
05/17/2019	952 (27 pgs) <i>Affidavit of Service of Objection to Scheduled Claim of JAMS, Inc.</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.

	953 (23 pgs) Affidavit of Service of <i>Scheduled Claim of Elite Document Technology</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 942 Objection to claim). (Chiarello, Annmarie)
05/17/2019	954 (24 pgs) Affidavit of Service of <i>Objection to Scheduled Claim of CSI Global Deposition Services</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 941 Objection to claim). (Chiarello, Annmarie)
05/17/2019	955 (25 pgs) Affidavit of Service of <i>Objection to Scheduled Claim of KPMG LLP (US)</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 946 Objection to claim). (Chiarello, Annmarie)
05/17/2019	956 (20 pgs) Response opposed to (related document(s): 903 Objection filed by Creditor Highland Capital Management, L.P.) filed by Spec. Counsel Winstead PC. (Enright, Jason)
05/17/2019	957 (3 pgs) Response opposed to (related document(s): 899 Objection) filed by Spec. Counsel Winstead PC. (Enright, Jason)
05/17/2019	958 (6 pgs; 2 docs) Motion for leave <i>Agreed Motion to Withdraw Proof of Claim No. 30 Filed by Chapter 11 Trustee</i> Filed by Debtor Acis Capital Management, L.P. (Attachments: # 1 Proposed Order) (Chiarello, Annmarie)
05/17/2019	959 (25 pgs; 4 docs) Amended Objection to claim(s) of Creditor(s) David Simek.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (related document(s) 946 Objection to claim(s) of Creditor(s) KPMG, LLP. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/10/2019. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Proposed Order) (Chiarello, Annmarie) Modified TEXT on 5/17/2019 (Blanco, J.). filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Proposed Order) (Chiarello, Annmarie)
05/20/2019	960 Request for transcript (ruling only) regarding a hearing held on 5/20/2019. The requested turn-around time is hourly for doc #881. (Edmond, Michael)
05/20/2019	Hearing held on 5/20/2019. (RE: related document(s) 878 Application for compensation - Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 2/15/2019, Fee: \$2,651,213.75, Expenses: \$81,595.06. Filed by Attorney Forshey & Prostok LLP Objections due by 4/23/2019.) Appearances: J. Prostok and S. Rosen for Applicant and for and with R. Phelan; P. Lamberson, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing. Application granted, based on FOF and COLs stated orally. Counsel to upload order. (Edmond, Michael) (Entered: 05/24/2019)
05/20/2019	Hearing held on 5/20/2019. (RE: related document(s) 880 Application for compensation - First

and Final Application of Mark N. Froeba, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Mark Froeba, Consultant, Period: 11/2/2018 to 12/13/2018, Fee: \$107,450.00, Expenses: \$4,791.90. Filed by Consultant Mark Froeba Objections due by 4/23/2019.) Appearances: J. Prostok and S. Rosen for Forshey & Prostok and for and with R. Phelan; P. Lamberson, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing (primarily testimony of M. Froeba). Application granted, based on FOF and COLs stated orally. Counsel to upload order. (Edmond, Michael) (Entered: 05/24/2019)

	Hearing held on 5/20/2019. (RE: related document(s) 881 Application for compensation - First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: \$453,699.63, Expenses: \$436.84. Filed by Trustee Robin Phelan Objections due by 4/23/2019.) Appearances: J. Prostok and S. Rosen for Forsey Prostok and for and with R. Phelan; P. Lamberson, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing. Application granted, except that Diane Reeds Section 326(a) commission must be subtracted from amount Mr. Phelan computed. FOF and COLs stated orally. Counsel to upload order. (Edmond, Michael) (Entered: 05/24/2019)
05/20/2019	Hearing held on 5/20/2019. (RE: related document(s) 884 Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11. Filed by Spec. Counsel Winstead PC Objections due by 4/23/2019. (Attachments: # 1 Proposed Order # 2 Exhibit A-C # 3 Exhibit D Part 1 # 4 Exhibit D Part 2 # 5 Exhibit D Part 3 # 6 Exhibit D Part 4 # 7 Exhibit D Part 5 # 8 Exhibit D Part 6 # 9 Exhibit D Part 7)) Appearances: J. Prostok and S. Rosen for Forshey Postok and for and with R. Phelan; P. Lamberson, J. Wielbinski, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing. Application granted, based on FOF and COLs stated orally. Counsel to upload order. (Edmond, Michael) (Entered: 05/24/2019)

05/20/2019	Hearing held on 5/20/2019. (RE: related document(s) 884 Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11. Filed by Spec. Counsel Winstead PC Objections due by 4/23/2019. (Attachments: # 1 Proposed Order # 2 Exhibit A-C # 3 Exhibit D Part 1 # 4 Exhibit D Part 2 # 5 Exhibit D Part 3 # 6 Exhibit D Part 4 # 7 Exhibit D Part 5 # 8 Exhibit D Part 6 # 9 Exhibit D Part 7)) Appearances: J. Prostok and S. Rosen for Forshey Postok and for and with R. Phelan; P. Lamberson, J. Wielbinski, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing. Application granted, based on FOF and COLs stated orally. Counsel to upload order. (Edmond, Michael) (Entered: 05/24/2019)
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05/20/2019	967 (1 pg) Court admitted exhibits date of hearing May 20, 2019 (RE: related document(s) 878 Application for compensation - Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 2/15/2019, Fee: \$2,651,213.75, Expenses: \$81,595.06. Filed by Attorney Forshey & Prostok LLP Objections due by 4/23/2019., 880 Application for compensation - First and Final Application of Mark N. Froeba, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Mark Froeba, Consultant, Period: 11/2/2018 to 12/13/2018, Fee: \$107,450.00, Expenses: \$4,791.90. Filed by Consultant Mark Froeba Objections due by 4/23/2019., 881 Application for compensation - First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: \$453,699.63, Expenses: \$436.84. Filed by Trustee Robin Phelan Objections due by 4/23/2019., 884 Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11. Filed by Spec. Counsel
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Winstead PC Objections due by 4/23/2019. (Attachments: # 1 Proposed Order # 2 Exhibit A-C # 3 Exhibit D Part 1 # 4 Exhibit D Part 2 # 5 Exhibit D Part 3 # 6 Exhibit D Part 4 # 7 Exhibit D Part 5 # 8 Exhibit D Part 6 # 9 Exhibit D Part 7) Exhibits #52,#53,H-37, #21,#20,H-45, UST#2, Demonstrative Exhibit #10 & #18, Winstead Exhibirs #1,#2,#3,#4,#5,#6,#7,#8#9,#22,#38,#39,#16,#24,#13,#14,#26,#H1 through #H42 all admitted). (Edmond, Michael) (Entered: 05/24/2019)

05/21/2019	961 (2 pgs) Order granting motion to withdraw proof of claim no. 30 of Highland CLO Funding Ltd. (related document # 958) Entered on 5/21/2019. (Dugan, S.)
05/21/2019	Claim history for claim #30 (RE: related document(s) 961 Order granting motion to withdraw proof of claim no. 30 of Highland CLO Funding Ltd. (related document 958) Entered on 5/21/2019. (Dugan, S.)) (Dugan, S.)
05/21/2019	962 Request for transcript (ruling only) regarding a hearing held on 5/20/2019. The requested turn-around time is hourly doc #880. (Edmond, Michael)
05/21/2019	963 Request for transcript (ruling only) regarding a hearing held on 5/20/2019. The requested turn-around time is hourly For Doc(s) #878 & #884. (Edmond, Michael)
05/22/2019	964 (13 pgs; 2 docs) Motion for leave to file Second Agreed Motion to Continue Claim Objection Deadline Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (Attachments: # 1 Proposed Order) (Chiarello, Annmarie)
05/23/2019	965 (14 pgs) INCORRECT ENTRY: Incorrect Event Code Used. [SEE # 966 -Agreed Motion to continue hearing on (related documents 964 Motion for leave) Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (Chiarello, Annmarie) Modified on 5/23/2019 (Okafor, M.).
05/23/2019	966 (14 pgs) Certificate (Affidavit) of service re: Second Agreed Motion to Continue Claim Objection filed by Consolidated debtor Acis Capital Management GP, LLC , Debtor Acis Capital Management, L.P. (RE: related document(s) 964 Motion for leave to file Second Agreed Motion to Continue Claim Objection Deadline). (Okafor, M.)
05/28/2019	968 (8 pgs) Affidavit of Service of Agreed Motion to Withdraw Proof of Claim No. 30 Filed by Chapter 11 Trustee filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 958 Motion for leave Agreed Motion to Withdraw Proof of Claim No. 30 Filed by Chapter 11 Trustee). (Chiarello, Annmarie). Related document(s) 961 Order on motion for leave. MODIFIED text to add linkage on 5/28/2019 (Banks, Courtney).
05/28/2019	969 (26 pgs) Affidavit of Service of Amended Objection to Scheduled Claim of David Simek filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 959 Objection to claim). (Chiarello, Annmarie)
05/28/2019	970 (3 pgs) Order granting first and final application for compensation (related document 880) granting for Mark Froeba as consultant and expert witness, fees awarded: \$107450.00, expenses

05/28/2019	971 (3 pgs) Order granting Second Agreed Motion to Continue Claim Objection Deadline Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (related document # 964) Entered on 5/28/2019. (Okafor, M.)
05/29/2019	972 (7 pgs; 2 docs) Motion for leave <i>Motion to Withdraw Proof of Claim No. 13 Filed by Patrick Daugherty</i> Filed by Creditor Patrick Daugherty (Attachments: # 1 Proposed Order) (Kathman, Jason)
05/30/2019	973 (13 pgs; 2 docs) Motion for leave <i>Third Agreed Motion to Continue Claim Objection Deadline</i> Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (Attachments: # 1 Proposed Order) (Chiarello, Annmarie)
05/30/2019	974 (2 pgs) Order granting motion for leave to withdraw proof of claim no. 13 filed by Patrick Daugherty (related document # 972) Entered on 5/30/2019. (Ecker, C.)
05/31/2019	975 (3 pgs) Order granting third agreed motion to continue claim objection deadline. The second objection deadline with respect to US Bank claims and CLO claims is extended to 6/3/2019 (related document # 973) Entered on 5/31/2019. (Rielly, Bill)
05/31/2019	976 (17 pgs) Findings of fact and conclusions of law (RE: related document(s) 881 Application for compensation filed by Trustee Robin Phelan). Entered on 5/31/2019 (Rielly, Bill)
05/31/2019	977 (17 pgs) Order granting in part, denying in part first and final application for compensation (related document # 881) granting in part, denying in part for Robin Phelan, fees awarded: \$418794.33, expenses awarded: \$436.84 Entered on 5/31/2019. (Rielly, Bill)
06/03/2019	978 (15 pgs) Order granting second and final application for compensation (related document # 878) granting for Forshey & Prostok LLP, fees awarded: \$2780210.51, expenses awarded: \$81595.06 Entered on 6/3/2019. (Ecker, C.)
06/03/2019	979 (24 pgs; 3 docs) Objection to claim(s) 2 of Creditor(s) Acis CLO 2013-1 LLC.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to correct claim linkage on 6/4/2019 (Tello, Chris).
06/03/2019	980 (24 pgs; 3 docs) Objection to claim(s) 3 of Creditor(s) Acis CLO 2014-3 LLC.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie)(Entered: 06/03/2019). MODIFIED on (06/04/2019) to remove this entry from Claim No 13 and to add this entry to Claim No 3; (Tello, Chris) (Entered 06/04/2019).
06/03/2019	981 (23 pgs; 3 docs) Objection to claim(s) 4 of Creditor(s) Acis CLO 2014-4 LLC.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P..

Responses due by 6/27/2019. (Attachments: # [1](#) Exhibit # [2](#) Proposed Order) (Chiarello, Annmarie) Modified to link to claim 4 on 6/4/2019 (Tello, Chris).

06/03/2019	982 (23 pgs; 3 docs) Objection to claim(s) 5 of Creditor(s) Acis CLO 2014-5 LLC.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie)(Entered: 06/03/2019). MODIFIED on (06/04/2019) to remove this entry from Claim No 13 and to add this entry to Claim No 5; (Tello, Chris) (Entered 06/04/2019).
06/03/2019	983 (23 pgs; 3 docs) Objection to claim(s) 6 of Creditor(s) Acis CLO 2015-6 LLC.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to add linkage to claim 6 on 6/4/2019 (Tello, Chris).
06/03/2019	984 (23 pgs; 3 docs) Objection to claim(s) 7 of Creditor(s) Acis CLO 2013-1 Ltd.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to create linkage to claim 7 on 6/4/2019 (Tello, Chris).
06/03/2019	985 (23 pgs; 3 docs) Objection to claim(s) 8 of Creditor(s) Acis CLO 2014-3 Ltd.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to create linkage to claim 8 on 6/4/2019 (Tello, Chris).
06/03/2019	986 (28 pgs; 3 docs) Objection to claim(s) 15 of Creditor(s) US Bank as Collateral Administrator for Acis CLO 2013-1.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to create linkage to claim 15 on 6/4/2019 (Tello, Chris).
06/03/2019	987 (29 pgs; 3 docs) Objection to claim(s) 16 of Creditor(s) US Bank as Indenture Trustee for Acis CLO 2013-1.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified on 6/4/2019 (Tello, Chris).
06/03/2019	988 (29 pgs; 3 docs) Objection to claim(s) 17 of Creditor(s) US Bank as Indenture Trustee for Acis CLO 2014-3.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to create linkage to claim 17 on 6/4/2019 (Tello, Chris).
06/03/2019	989 (23 pgs; 3 docs) Objection to claim(s) 10 of Creditor(s) Acis CLO 2014-5 Ltd... Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit A # 2 Proposed Order) (Chiarello, Annmarie)
06/03/2019	990 (23 pgs; 3 docs) Objection to claim(s) 9 of Creditor(s) Acis CLO 2014-4 Ltd.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P..

Responses due by 6/27/2019. (Attachments: # [1](#) Exhibit # [2](#) Proposed Order) (Chiarello, Annmarie)

06/03/2019	991 (23 pgs; 3 docs) Objection to claim(s) 11 of Creditor(s) Acis CLO 2015-6 Ltd.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie)
06/03/2019	992 (28 pgs; 3 docs) Objection to claim(s) 18 of Creditor(s) US Bank as Collateral Administrator for Acis CLO 2014-3.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie)
06/03/2019	993 (29 pgs; 3 docs) Objection to claim(s) 19 of Creditor(s) US Bank as Indenture Trustee for Acis CLO 2014-4.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie)
06/03/2019	994 (27 pgs; 3 docs) Objection to claim(s) 20 of Creditor(s) US Bank as Collateral Administrator for Acis CLO 2014-4.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie)
06/03/2019	995 (28 pgs; 3 docs) Objection to claim(s) 21 of Creditor(s) US Bank and Indenture Trustee for Acis CLO 2014-5.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie)
06/03/2019	996 (28 pgs; 3 docs) Objection to claim(s) 22 of Creditor(s) US Bank as Collateral Administrator for Acis CLO 2014-5.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie)
06/03/2019	997 (29 pgs; 3 docs) Objection to claim(s) 23 of Creditor(s) US Bank as Indenture Trustee for Acis CLO 2015-6.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie)
06/03/2019	998 (28 pgs; 3 docs) Objection to claim(s) 24 of Creditor(s) US Bank as Collateral Administrator for Acis CLO 2015-6.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie)
06/03/2019	999 (17 pgs) Finding of Facts and Conclusion of Law and Order granting application for compensation (related document # 884) granting for Winstead PC, fees awarded: \$2623681.00, expenses awarded: \$117062.04 Entered on 6/3/2019. (Okafor, M.)
06/04/2019	1000 (23 pgs) Transcript regarding Hearing Held 05/20/19 RE: Transcript only of the Court's

rulings on the applications for fees and reimbursement of expenses. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 09/3/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Palmer Reporting Services, Telephone number PalmerRptg@aol.com, 800-665-6251. (RE: related document(s) Hearing held on 5/20/2019. (RE: related document(s)[878](#) Application for compensation - Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 2/15/2019, Fee: \$2,651,213.75, Expenses: \$81,595.06. Filed by Attorney Forshey & Prostok LLP Objections due by 4/23/2019.) Appearances: J. Prostok and S. Rosen for Applicant and for and with R. Phelan; P. Lamberson, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing. Application granted, based on FOF and COLs stated orally. Counsel to upload order., Hearing held on 5/20/2019. (RE: related document(s)[880](#) Application for compensation - First and Final Application of Mark N. Froeba, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursment of Expenses Advanced for Mark Froeba, Consultant, Period: 11/2/2018 to 12/13/2018, Fee: \$107,450.00, Expenses: \$4,791.90. Filed by Consultant Mark Froeba Objections due by 4/23/2019.) Appearances: J. Prostok and S. Rosen for Forshey & Prostok and for and with R. Phelan; P. Lamberson, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing (primarily testimony of M. Froeba). Application granted, based on FOF and COLs stated orally. Counsel to upload order., Hearing held on 5/20/2019. (RE: related document(s)[881](#) Application for compensation - First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: \$453,699.63, Expenses: \$436.84. Filed by Trustee Robin Phelan Objections due by 4/23/2019.) Appearances: J. Prostok and S. Rosen for Forsey Prostok and for and with R. Phelan; P. Lamberson, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing. Application granted, except that Diane Reeds Section 326(a) commission must be subtracted from amount Mr. Phelan computed. FOF and COLs stated orally. Counsel to upload order., Hearing held on 5/20/2019. (RE: related document(s)[884](#) Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11. Filed by Spec. Counsel Winstead PC Objections due by 4/23/2019. (Attachments: # 1 Proposed Order # 2 Exhibit A-C # 3 Exhibit D Part 1 # 4 Exhibit D Part 2 # 5 Exhibit D Part 3 # 6 Exhibit D Part 4 # 7 Exhibit D Part 5 # 8 Exhibit D Part 6 # 9 Exhibit D Part 7)) Appearances: J. Prostok and S. Rosen for Forshey Postok and for and with R. Phelan; P. Lamberson, J. Wielbinski, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing. Application granted, based on FOF and COLs stated orally. Counsel to upload order.). Transcript to be made available to the public on 09/3/2019. (Palmer, Susan)

06/04/2019

Claim history for claim #2 (RE: related document(s)[979](#) Objection to claim(s) 2 of Creditor(s)

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	Acis CLO 2013-1 LLC.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to correct claim linkage on 6/4/2019 .) (Tello, Chris)
06/04/2019	Claim history for claim #4 (RE: related document(s) 981 Objection to claim(s) 4 of Creditor(s) Acis CLO 2014-4 LLC.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to link to claim 4 on 6/4/2019 .) (Tello, Chris)
06/04/2019	Claim history for claim #6 (RE: related document(s) 983 Objection to claim(s) 6 of Creditor(s) Acis CLO 2015-6 LLC.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to add linkage to claim 6 on 6/4/2019 .) (Tello, Chris)
06/04/2019	Claim history for claim #7 (RE: related document(s) 984 Objection to claim(s) 7 of Creditor(s) Acis CLO 2013-1 Ltd.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to create linkage to claim 7 on 6/4/2019 .) (Tello, Chris)
06/04/2019	Claim history for claim #8 (RE: related document(s) 985 Objection to claim(s) 8 of Creditor(s) Acis CLO 2014-3 Ltd.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to create linkage to claim 8 on 6/4/2019 .) (Tello, Chris)
06/04/2019	Claim history for claim #15 (RE: related document(s) 986 Objection to claim(s) 15 of Creditor(s) US Bank as Collateral Administrator for Acis CLO 2013-1.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to create linkage to claim 15 on 6/4/2019 .) (Tello, Chris)
06/04/2019	Claim history for claim #16 (RE: related document(s) 987 Objection to claim(s) 16 of Creditor(s) US Bank as Indenture Trustee for Acis CLO 2013-1.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified on 6/4/2019 .) (Tello, Chris)
06/04/2019	Claim history for claim #17 (RE: related document(s) 988 Objection to claim(s) 17 of Creditor(s) US Bank as Indenture Trustee for Acis CLO 2014-3.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. Responses due by 6/27/2019. (Attachments: # 1 Exhibit # 2 Proposed Order) (Chiarello, Annmarie) Modified to create linkage to claim 17 on 6/4/2019 .) (Tello, Chris)
06/04/2019	1001 Request for transcript regarding a hearing held on 5/20/2019. The requested turn-around time is daily Note*; Alerted Requester Linda Breedlove that it will most likely be somewhat difficult

to get this on a daily basis since the short notice and the hearing was all day. L. Breedlove says by the end of the week or sooner will be fine. Alerted Transcriber Karen Hartman. For Doc(s) #878, #880, #881 & #884. (Edmond, Michael)

06/06/2019	<p><u>1002</u> (294 pgs) Transcript regarding Hearing Held 05/20/19 RE: DOC 878, 880, 881, 884 (Rulings under separate cover). THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 09/4/2019. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Transcripts Plus, Inc. (CourtTranscripts@aol.com), Telephone number 215-862-1115. (RE: related document(s) Hearing held on 5/20/2019. (RE: related document(s)<u>878</u> Application for compensation - Second and Final Application of Forshey & Prostok, LLP, as Counsel for the Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Forshey & Prostok LLP, Trustee's Attorney, Period: 5/14/2018 to 2/15/2019, Fee: \$2,651,213.75, Expenses: \$81,595.06. Filed by Attorney Forshey & Prostok LLP Objections due by 4/23/2019.) Appearances: J. Prostok and S. Rosen for Applicant and for and with R. Phelan; P. Lamberson, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing. Application granted, based on FOF and COLs stated orally. Counsel to upload order., Hearing held on 5/20/2019. (RE: related document(s)<u>880</u> Application for compensation - First and Final Application of Mark N. Froeba, as Consultant and Expert Witness for the Chapter 11 Trustee, for Allowance of Compensation and Reimburesemnt of Expenses Advanced for Mark Froeba, Consultant, Period: 11/2/2018 to 12/13/2018, Fee: \$107,450.00, Expenses: \$4,791.90. Filed by Consultant Mark Froeba Objections due by 4/23/2019.) Appearances: J. Prostok and S. Rosen for Forshey & Prostok and for and with R. Phelan; P. Lamberson, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing (primarily testimony of M. Froeba). Application granted, based on FOF and COLs stated orally. Counsel to upload order., Hearing held on 5/20/2019. (RE: related document(s)<u>881</u> Application for compensation - First and Final Application of Robin Phelan, Chapter 11 Trustee, for Allowance of Compensation and Reimbursement of Expenses Advanced for Robin Phelan, Trustee Chapter 11, Period: 5/14/2018 to 2/15/2019, Fee: \$453,699.63, Expenses: \$436.84. Filed by Trustee Robin Phelan Objections due by 4/23/2019.) Appearances: J. Prostok and S. Rosen for Forsey Prostok and for and with R. Phelan; P. Lamberson, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically) for HCLOF. Evidentiary hearing. Application granted, except that Diane Reeds Section 326(a) commission must be subtracted from amount Mr. Phelan computed. FOF and COLs stated orally. Counsel to upload order., Hearing held on 5/20/2019. (RE: related document(s)<u>884</u> Application for compensation for Winstead PC, Special Counsel, Period: 5/14/2018 to 2/15/2019, Fee: \$2,623,681.00, Expenses: \$117,753.11. Filed by Spec. Counsel Winstead PC Objections due by 4/23/2019. (Attachments: # 1 Proposed Order # 2 Exhibit A-C # 3 Exhibit D Part 1 # 4 Exhibit D Part 2 # 5 Exhibit D Part 3 # 6 Exhibit D Part 4 # 7 Exhibit D Part 5 # 8 Exhibit D Part 6 # 9 Exhibit D Part 7)) Appearances: J. Prostok and S. Rosen for Forshey Postok and for and with R. Phelan; P. Lamberson, J. Wielbinski, R. Patel, and A. Chiarello for Winstead and as special counsel for R. Phelan; H. ONiel and J. Binford for Highland Capital; L. Lambert, Assistant U.S. Trustee; B. Shaw for Reorganized Debtor; R. Matsumura (telephonically)</p>
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for HCOLT. Evidentiary hearing. Application granted, based on FOI and COLS stated orally.
Counsel to upload order.). Transcript to be made available to the public on 09/4/2019. (Hartmann, Karen)

06/06/2019	1003 (2 pgs) Affidavit of Service filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 979 Objection to claim, 980 Objection to claim, 981 Objection to claim, 982 Objection to claim, 983 Objection to claim, 984 Objection to claim, 985 Objection to claim, 989 Objection to claim, 990 Objection to claim, 991 Objection to claim). (Chiarello, Annmarie)
06/06/2019	1004 (2 pgs) Affidavit of Service filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 986 Objection to claim, 987 Objection to claim, 988 Objection to claim, 992 Objection to claim, 993 Objection to claim, 994 Objection to claim, 995 Objection to claim, 996 Objection to claim, 997 Objection to claim, 998 Objection to claim). (Chiarello, Annmarie)
06/07/2019	1005 (5 pgs) Response opposed to (related document(s): 931 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC) filed by Creditor Stinson Leonard Street LLP. (Bagelman, Bruce)
06/11/2019	1006 (4 pgs) Certificate No Objection to the Objection to Scheduled Claim of Case Anywhere, LLC filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 937 Objection to claim). (Chiarello, Annmarie)
06/11/2019	1007 (4 pgs) Certificate No Objection to the Objection to Scheduled Claim of CSI Global Deposition Services filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 941 Objection to claim). (Chiarello, Annmarie)
06/11/2019	1008 (4 pgs) Certificate No Objection to the Objection to Scheduled Claim of David Simek filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 959 Objection to claim). (Chiarello, Annmarie)
06/11/2019	1009 (4 pgs) Certificate No Objection to the Objection to Scheduled Claim of Elite Document Technology filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 942 Objection to claim). (Chiarello, Annmarie)
06/11/2019	1010 (4 pgs) Certificate No Objection to the Objection to Schedule Claim of JAMS Inc filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 943 Objection to claim). (Chiarello, Annmarie)
06/11/2019	1011 (4 pgs) Certificate No Objection to the Objection to Schedule Claim of KPMG LLP (USA) filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 945 Objection to claim). (Chiarello, Annmarie)
06/11/2019	1012 (4 pgs) Certificate No Objection to the Objection to Schedule Claim of Stanton Advisors LLC filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 944 Objection to claim). (Chiarello, Annmarie)

06/12/2019	1013 (2 pgs) Certificate No Objection to the Scheduled Claim of McKool Smith, P.C. filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 934 Objection to claim). (Shaw, Brian)
06/12/2019	1014 (2 pgs) Certificate NO Objection to the Proof of Claim of The TASA Group, Inc. [Claim No. 29] filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 929 Objection to claim). (Shaw, Brian)
06/12/2019	1015 (2 pgs) Certificate No Objection to Objection to the Scheduled Claim of Reid Collins and Tsai, LLP filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 933 Objection to claim). (Shaw, Brian)
06/12/2019	1016 (2 pgs) Certificate No Objection to Objection to Scheduled Claim of Stanton Law Firm filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 932 Objection to claim). (Shaw, Brian)
06/14/2019	1017 (3 pgs) Order regarding amended objection to scheduled claim of David Simek (RE: related document(s) 959 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 6/14/2019 (Bradden, T.)
06/17/2019	1018 (32 pgs; 4 docs) Notice of appeal . Fee Amount \$298 filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 999 Order on application for compensation). Appellant Designation due by 07/1/2019. (Attachments: # 1 Appendix A # 2 Appendix B # 3 Appendix C) (O'Neil, Holland)
06/17/2019	Receipt of filing fee for Notice of appeal(18-30264-sgj11) [appeal,ntcapl] (298.00). Receipt number 26634520, amount \$ 298.00 (re: Doc# 1018). (U.S. Treasury)
06/18/2019	1019 (3 pgs) Order regarding objection to claim number(s) (RE: related document(s) 937 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 6/18/2019 (Banks, Courtney)
06/18/2019	1020 (2 pgs) Order regarding objection to claim number(s) (RE: related document(s) 934 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 6/18/2019 (Banks, Courtney)
06/18/2019	1021 (3 pgs) Order regarding objection to claim number(s) (RE: related document(s) 941 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 6/18/2019 (Banks, Courtney)
06/18/2019	1022 (2 pgs) Order regarding objection to claim number(s) 29 (RE: related document(s) 929 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 6/18/2019 (Banks, Courtney)
06/18/2019	1023 (3 pgs) Order regarding objection to claim number(s) (RE: related document(s) 942 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 6/18/2019 (Banks, Courtney)

06/18/2019	1024 (3 pgs) Order regarding objection to claim number(s) (RE: related document(s) 943) Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 6/18/2019 (Banks, Courtney)
06/18/2019	1025 (3 pgs) Agreed Order granting, in part, objection to claim number(s) (RE: related document(s) 945) Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 6/18/2019 (Banks, Courtney)
06/18/2019	1026 (3 pgs) Order regarding objection to claim number(s) (RE: related document(s) 944) Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 6/18/2019 (Banks, Courtney)
06/18/2019	1027 (3 pgs) Order regarding amended objection to claim number(s) (RE: related document(s) 959) Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 6/18/2019 (Banks, Courtney)
06/19/2019	1028 INCORRECT ENTRY. See Document 1029. Clerk's correspondence requesting to amend noticed of appeal from attorney for creditor. (RE: related document(s) 1018 Notice of appeal . (RE: related document(s) 999 Order on application for compensation). (Attachments: # 1 Appendix A # 2 Appendix B # 3 Appendix C)(O'Neil, Holland)) Responses due by 6/21/2019. (Whitaker, Sheniqua) Modified on 6/19/2019 (Whitaker, Sheniqua).
06/19/2019	1029 (1 pg) Clerk's correspondence requesting to amend notice of appeal from attorney for creditor. (RE: related document(s) 1018 Notice of appeal . Fee Amount \$298 filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 999 Order on application for compensation). Appellant Designation due by 07/1/2019. (Attachments: # 1 Appendix A # 2 Appendix B # 3 Appendix C)(O'Neil, Holland)) Responses due by 6/21/2019. (Whitaker, Sheniqua)
06/20/2019	1030 (32 pgs; 4 docs) Amended notice of appeal filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 1018 Notice of appeal). (Attachments: # 1 Appendix A # 2 Appendix B # 3 Appendix C)(O'Neil, Holland)
06/21/2019	1032 (36 pgs; 2 docs) INCORRECT ENTRY. Incomplete form. Certificate of mailing regarding appeal (RE: related document(s) 1030 Amended notice of appeal filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 1018 Notice of appeal). (Attachments: # 1 Appendix A # 2 Appendix B # 3 Appendix C)(O'Neil, Holland)) (Attachments: # 1 Service List) (Whitaker, Sheniqua) Modified on 6/21/2019 (Whitaker, Sheniqua).
06/21/2019	1033 (37 pgs; 3 docs) Certificate of mailing regarding appeal (RE: related document(s) 1030 Amended notice of appeal filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 1018 Notice of appeal). (Attachments: # 1 Appendix A # 2 Appendix B # 3 Appendix C)(O'Neil, Holland)) (Attachments: # 1 Service List) (Whitaker, Sheniqua)
06/21/2019	1034 (2 pgs) Notice regarding the record for a bankruptcy appeal to the U.S. District Court. (RE: related document(s) 1030 Amended Notice of appeal . (RE: related document(s) 999 Order on

06/21/2019	1035 (137 pgs) Notice of docketing notice of appeal. Civil Action Number: 3:19-CV-01477-B. (RE: related document(s) 1030 Amended notice of appeal filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 1018 Notice of appeal). (Attachments: # 1 Appendix A # 2 Appendix B # 3 Appendix C)(O'Neil, Holland)) (Whitaker, Sheniqua)
06/26/2019	1036 (11 pgs) Response opposed to (related document(s): 936 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC) filed by Creditor Hunton Andrews Kurth, LLP. (Rovira, Joseph)
06/28/2019	1037 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 2 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 979 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1038 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 3 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 980 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1039 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 4 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 981 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1040 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 5 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 982 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1041 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 6 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 983 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1042 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 7 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 984 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1043 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 8 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 985 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1044 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 9 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 990 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1045 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 10-1 Part 2 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 989 Objection to claim). (Chiarello, Annmarie)

06/28/2019	1046 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 11 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 991 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1047 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 15 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 986 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1048 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 16 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 987 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1049 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 17 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 988 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1050 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 18 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 992 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1051 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 19 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 993 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1052 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 20 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 994 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1053 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 21 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 995 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1054 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 22 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 996 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1055 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 23 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 997 Objection to claim). (Chiarello, Annmarie)
06/28/2019	1056 (3 pgs) Certificate No Objection to the Objection to Proof of Claim No. 24 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 998 Objection to claim). (Chiarello, Annmarie)
07/01/2019	1057 (58 pgs) Appellant designation of contents for inclusion in record on appeal filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 1018 Notice of appeal, 1030 Amended notice of appeal, 1034 Notice regarding the record for a bankruptcy appeal, 1035

Notice of docketing notice of appeal/record). Appellee designation due by 07/15/2019. (Binford, Jason)

07/01/2019	1058 (4 pgs) Statement of issues on appeal, filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 1018 Notice of appeal, 1030 Amended notice of appeal, 1034 Notice regarding the record for a bankruptcy appeal, 1035 Notice of docketing notice of appeal/record, 1057 Appellant designation). (Binford, Jason)
07/02/2019	1059 (2 pgs) Order regarding objection to claim number(s) 2 (RE: related document(s) 979 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1060 (2 pgs) Order regarding objection to claim number(s) 3 (RE: related document(s) 980 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1061 (2 pgs) Order regarding objection to claim number(s) 4 (RE: related document(s) 981 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1062 (2 pgs) Order regarding objection to claim number(s) 5 (RE: related document(s) 982 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1063 (2 pgs) Order regarding objection to claim number(s) 6 (RE: related document(s) 983 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1064 (2 pgs) Order regarding objection to claim number(s) 7 (RE: related document(s) 984 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1065 (2 pgs) Order regarding objection to claim number(s) 8 (RE: related document(s) 985 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1066 (2 pgs) Order regarding objection to claim number(s) 9 (RE: related document(s) 990 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1067 (2 pgs) Order regarding objection to claim number(s) 10 (RE: related document(s) 989 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1068 (2 pgs) Order regarding objection to claim number(s) 11 (RE: related document(s) 991 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)

07/02/2019	1069 (3 pgs) Order regarding objection to claim number(s) 15 (RE: related document(s) 986 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1070 (3 pgs) Order regarding objection to claim number(s) 16 (RE: related document(s) 987 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1071 (3 pgs) Order regarding objection to claim number(s) 17 (RE: related document(s) 988 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1072 (3 pgs) Order regarding objection to claim number(s) 18 (RE: related document(s) 992 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1073 (3 pgs) Order regarding objection to claim number(s) 19 (RE: related document(s) 993 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1074 (3 pgs) Order regarding objection to claim number(s) 20 (RE: related document(s) 994 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1075 (3 pgs) Order regarding objection to claim number(s) 21 (RE: related document(s) 995 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1076 (3 pgs) Order regarding objection to claim number(s) 22 (RE: related document(s) 996 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1077 (3 pgs) Order regarding objection to claim number(s) 23 (RE: related document(s) 997 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/02/2019	1078 (3 pgs) Order regarding objection to claim number(s) 24 (RE: related document(s) 998 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/2/2019 (Floyd, K)
07/15/2019	1079 (17 pgs) Appellee designation of contents for inclusion in record of appeal filed by Winstead PC, Winstead PC (RE: related document(s) 1018 Notice of appeal, 1030 Amended notice of appeal, 1034 Notice regarding the record for a bankruptcy appeal, 1035 Notice of docketing notice of appeal/record). (Chiarello, Annmarie)
07/16/2019	1080 (1 pg) Clerk's correspondence requesting amend appellee designation of record from attorney for creditor. (RE: related document(s) 1079 Appellee designation of contents for inclusion in

07/16/2019	1081 (2 pgs) Withdrawal of <i>Highland Capital Management, L.P.'s Objection to Proof of Claim filed by Jennifer G. Terry (Claim No. 25)</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 521 Objection to claim). (Binford, Jason)
07/16/2019	1082 (2 pgs) Withdrawal of <i>Highland Capital Management, L.P.'s Objection to Claim filed by Joshua N. Terry (Claim No. 26)</i> filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 522 Objection to claim). (Binford, Jason)
07/16/2019	1083 (8 pgs; 2 docs) Motion for leave <i>Motion to Amend Designation of Record by Appellant Highland Capital Management, L.P.</i> (related document(s) 1057 Appellant designation) Filed by Creditor Highland Capital Management, L.P. (Attachments: # 1 Proposed Order) (Binford, Jason)
07/16/2019	1084 (17 pgs) Amended appellee designation of contents for inclusion in record of appeal filed by Winstead PC, Winstead PC (RE: related document(s) 1079 Appellee designation). (Chiarello, Annmarie)
07/18/2019	1085 (3 pgs) Debtor-in-possession quarterly operating report (post-confirmation) for filing period to 06/30/2019 filed by Debtor Acis Capital Management, L.P.. (Chiarello, Annmarie)
07/18/2019	1112 (84 pgs) DISTRICT COURT OPINION dismissing appellants' appeals from the following orders: (1) the bankruptcy court's order entered April 6, 2018 denying Highland CLO Funding, Ltd., CLO Holdco, Ltd., and Neutra, Ltd.'s motion to intervene in proceedings contesting involuntary petitions under Federal Bankruptcy Rule 1018, or in the alternative, Rule 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1056-D); (2) the bankruptcy court's order for relief in an involuntary case entered April 13, 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1057-D); (3) the bankruptcy court's order for relief in an involuntary case entered April 13, 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1073-D); and (4) the bankruptcy court's order entered April 6, 2018 denying Highland CLO Funding, Ltd., CLO Holdco, Ltd., and Neutra, Ltd.'s motion to intervene in proceedings contesting involuntary petitions under Federal Bankruptcy Rule 1018, or in the alternative, Rule 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1084-D). (Ordered by Senior Judge Sidney A Fitzwater on 7/18/2019) (RE: related document(s) 114 Order on motion to intervene, 119 Order for relief). Entered on 7/18/2019 (Whitaker, Sheniqua) (Entered: 08/23/2019)
07/18/2019	1113 (2 pgs) DISTRICT COURT JUDGMENT dismissing appellants' appeals from the following orders: (1) the bankruptcy court's order entered April 6, 2018 denying Highland CLO Funding, Ltd., CLO Holdco, Ltd., and Neutra, Ltd.'s motion to intervene in proceedings contesting involuntary petitions under Federal Bankruptcy Rule 1018, or in the alternative, Rule 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1056-D); (2) the bankruptcy court's order for relief in an involuntary case entered April 13, 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1057-D); (3) the bankruptcy court's order for relief in an involuntary case entered April 13, 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1073-D); and (4) the bankruptcy court's order entered April 6, 2018 denying Highland CLO Funding, Ltd., CLO Holdco, Ltd., and Neutra, Ltd.'s motion to intervene in proceedings contesting involuntary petitions under Federal Bankruptcy Rule 1018, or in the alternative, Rule 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1084-D). Costs of these appeals are taxed against

07/18/2019	<p>1115 (84 pgs) DISTRICT COURT OPINION affirming the bankruptcy court's order, entered July 10, 2018, granting emergency motion to approve break-up fee, expense reimbursement, and replacement sub-advisory and shared services provider, Oaktree Capital Management, L.P. (Ordered by Senior Judge Sidney A Fitzwater on 7/18/2019), re: appeal on Civil Action number: 3:18-cv-01822-D, (RE: related document(s) 390 Order on motion for leave). Entered on 7/18/2019 (Whitaker, Sheniqua) (Entered: 08/23/2019)</p>
07/18/2019	<p>1116 (1 pg) DISTRICT COURT JUDGMENT affirming the bankruptcy court's order, entered July 10, 2018, granting emergency motion to approve break-up fee, expense reimbursement, and replacement sub-advisory and shared services provider, Oaktree Capital Management, L.P. Costs of this appeal are taxed against appellants pursuant to Fed. R. Bankr. P. 8021(a)(2). (Ordered by Senior Judge Sidney A Fitzwater on 7/18/2019), re: appeal on Civil Action number: 3:18-cv-01822-D, (RE: related document(s) 390 Order on motion for leave). Entered on 7/18/2019 (Whitaker, Sheniqua) (Entered: 08/23/2019)</p>
07/18/2019	<p>1117 (84 pgs) DISTRICT COURT OPINION affirming the bankruptcy court's January 31, 2019 bench ruling and memorandum of law in support of: (a) final approval of disclosure statement; and (b) confirmation of chapter 11 trustee's third amended joint plan; the bankruptcy court's January 31, 2019 findings of fact, conclusions of law, and order granting final approval of disclosure statement and confirming the third amended joint plan for Acis Capital Management, L.P. and Acis Capital Management GP LLC, as modified; and the bankruptcy court's January 31, 2019 findings of fact, conclusions of law, and order granting final approval of disclosure statement and confirming the third amended joint plan for Acis Capital Management, L.P. and Acis Capital Management GP LLC, as modified. 67 MOTION to Substitute Party filed by Acis Capital Management LP denied. (Ordered by Senior Judge Sidney A Fitzwater on 7/18/2019), re: appeal on Civil Action number: 3:19-cv-00291-D, (RE: related document(s) 827 Memorandum of opinion, 829 Order confirming chapter 11 plan). 830 Findings of fact and conclusions of law. Entered on 7/18/2019 (Whitaker, Sheniqua). (Entered: 08/23/2019)</p>
07/18/2019	<p>1118 (2 pgs) DISTRICT COURT JUDGMENT affirming the bankruptcy court's January 31, 2019 bench ruling and memorandum of law in support of: (a) final approval of disclosure statement; and (b) confirmation of chapter 11 trustee's third amended joint plan; the bankruptcy court's January 31, 2019 findings of fact, conclusions of law, and order granting final approval of disclosure statement and confirming the third amended joint plan for Acis Capital Management, L.P. and Acis Capital Management GP LLC, as modified; and the bankruptcy court's January 31, 2019 findings of fact, conclusions of law, and order granting final approval of disclosure statement and confirming the third amended joint plan for Acis Capital Management, L.P. and Acis Capital Management GP LLC, as modified. Costs of this appeal are taxed against appellants pursuant to Fed. R. Bankr. P. 8021(a)(2). (Entered by Deputy Clerk on 7/18/2019) (Senior Judge Sidney A Fitzwater), re: appeal on Civil Action number: 3:19-cv-00291-D, (RE: related document(s) 827 Memorandum of opinion, 829 Order confirming chapter 11 plan). 830 Findings of fact and conclusions of law. Entered on 7/18/2019 (Whitaker, Sheniqua). (Entered: 08/23/2019)</p>
07/19/2019	<p>1086 (2 pgs) Order regarding objection to claim number(s) of Stanton Law Firm (RE: related</p>

	document(s) 932 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/19/2019 (Blanco, J.)
07/19/2019	1087 (3 pgs) Order regarding objection to claim number(s) of Reid Collins and Tsai, LLP (RE: related document(s) 933 Objection to claim filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). Entered on 7/19/2019 (Blanco, J.)
07/19/2019	1088 (3 pgs) Order granting motion for leave to amend designation of record by appellant (related document # 1083) Entered on 7/19/2019. (Blanco, J.)
07/19/2019	1089 (59 pgs) Amended appellant designation of contents for inclusion in record on appeal filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 1057 Appellant designation). (Binford, Jason)
07/26/2019	1114 (2 pgs) DISTRICT COURT NOTICE OF APPEAL as to 26 Memorandum Opinion and Judgment 27 (RE: related document(s) 1112 DISTRICT COURT OPINION dismissing appellants' appeals from the following orders: (1) the bankruptcy court's order entered April 6, 2018 denying Highland CLO Funding, Ltd., CLO Holdco, Ltd., and Neutra, Ltd.'s motion to intervene in proceedings contesting involuntary petitions under Federal Bankruptcy Rule 1018, or in the alternative, Rule 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1056-D); (2) the bankruptcy court's order for relief in an involuntary case entered April 13, 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1057-D); (3) the bankruptcy court's order for relief in an involuntary case entered April 13, 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1073-D); and (4) the bankruptcy court's order entered April 6, 2018 denying Highland CLO Funding, Ltd., CLO Holdco, Ltd., and Neutra, Ltd.'s motion to intervene in proceedings contesting involuntary petitions under Federal Bankruptcy Rule 1018, or in the alternative, Rule 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1084-D). (Ordered by Senior Judge Sidney A Fitzwater on 7/18/2019) (RE: related document(s) 114 Order on motion to intervene, 119 Order for relief). Entered on 7/18/2019, 1113 DISTRICT COURT JUDGMENT dismissing appellants' appeals from the following orders: (1) the bankruptcy court's order entered April 6, 2018 denying Highland CLO Funding, Ltd., CLO Holdco, Ltd., and Neutra, Ltd.'s motion to intervene in proceedings contesting involuntary petitions under Federal Bankruptcy Rule 1018, or in the alternative, Rule 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1056-D); (2) the bankruptcy court's order for relief in an involuntary case entered April 13, 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1057-D); (3) the bankruptcy court's order for relief in an involuntary case entered April 13, 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1073-D); and (4) the bankruptcy court's order entered April 6, 2018 denying Highland CLO Funding, Ltd., CLO Holdco, Ltd., and Neutra, Ltd.'s motion to intervene in proceedings contesting involuntary petitions under Federal Bankruptcy Rule 1018, or in the alternative, Rule 2018 (subject of the appeal docketed as Civil Action No. 3:18-CV-1084-D). Costs of these appeals are taxed against appellants pursuant to Fed. R. Bankr. P. 8021(a)(1). (Ordered by Senior Judge Sidney A Fitzwater on 7/18/2019), (RE: related document(s) 114 Order on motion to intervene, 119 Order for relief). USCA Case Number 19-10846 Entered on 7/18/2019 (Whitaker, Sheniqua) MODIFIED text on 8/23/2019 (Whitaker, Sheniqua). (Entered: 08/23/2019)
07/26/2019	1119 (84 pgs) DISTRICT COURT NOTICE OF APPEAL as to 75 Memorandum Opinion and Judgment 76 Judgment (RE: related document(s) 1117 DISTRICT COURT OPINION affirming the

2/1/2021 Case 19-34054-sgj11 Doc 1877-5 Filed 02/01/21 Entered 02/01/21 18:22:33 Page 153 of
Case 3:21-cv-00538-N Document 26-51 Filed 06/09/21 Page 231 of 245 PageID 16545
bankruptcy court's January 31, 2019 bench ruling and memorandum of law in support of: (a) final approval of disclosure statement; and (b) confirmation of chapter 11 trustee's third amended joint plan; the bankruptcy court's January 31, 2019 findings of fact, conclusions of law, and order granting final approval of disclosure statement and confirming the third amended joint plan for Acis Capital Management, L.P. and Acis Capital Management GP LLC, as modified; and the bankruptcy court's January 31, 2019 findings of fact, conclusions of law, and order granting final approval of disclosure statement and confirming the third amended joint plan for Acis Capital Management, L.P. and Acis Capital Management GP LLC, as modified. 67 MOTION to Substitute Party filed by Acis Capital Management LP denied. (Ordered by Senior Judge Sidney A Fitzwater on 7/18/2019), re: appeal on Civil Action number 3:19-cv-00291-D, (RE: related document(s) [827](#) Memorandum of opinion, [829](#) Order confirming chapter 11 plan). Entered on 7/18/2019, [1118](#) DISTRICT COURT JUDGMENT affirming the bankruptcy court's January 31, 2019 bench ruling and memorandum of law in support of: (a) final approval of disclosure statement; and (b) confirmation of chapter 11 trustee's third amended joint plan; the bankruptcy court's January 31, 2019 findings of fact, conclusions of law, and order granting final approval of disclosure statement and confirming the third amended joint plan for Acis Capital Management, L.P. and Acis Capital Management GP LLC, as modified; and the bankruptcy court's January 31, 2019 findings of fact, conclusions of law, and order granting final approval of disclosure statement and confirming the third amended joint plan for Acis Capital Management, L.P. and Acis Capital Management GP LLC, as modified. Costs of this appeal are taxed against appellants pursuant to Fed. R. Bankr. P. 8021(a)(2). (Entered by Deputy Clerk on 7/18/2019) (Senior Judge Sidney A Fitzwater), re: appeal on Civil Action number 3:19-cv-00291-D, (RE: related document(s) [827](#) Memorandum of opinion, [829](#) Order confirming chapter 11 plan). USCA Case Number 19-10847. Entered on 7/18/2019 (Whitaker, Sheniqua) (Entered: 08/23/2019)

07/29/2019	1090 (7 pgs; 2 docs) INCORRECT ENTRY - INCORRECT EVENT CODE USED - Withdrawal of claim(s): <i>Unopposed Motion to Withdraw Claim Nos. 25,26</i> Filed by Jennifer G. Terry, Joshua Terry. (Attachments: # 1 Proposed Order) (Shaw, Brian) MODIFIED text on 7/30/2019 (Banks, Courtney).
07/29/2019	1091 (7 pgs) Unopposed Motion to Withdraw Proofs of Claim nos. 25-26 by Jennifer G. Terry , Joshua Terry . (Banks, Courtney) (Entered: 07/31/2019)
07/31/2019	1092 (2 pgs) Order granting motion to withdraw proof of claims 25-26 (related document # 1091) Entered on 7/31/2019. (Okafor, M.)
07/31/2019	Claim history for claim #25 (RE: related document(s) 1092 Order granting motion to withdraw proof of claims 25-26 (related document 1091) Entered on 7/31/2019. (Okafor, M.)) (Okafor, M.)
07/31/2019	Claim history for claim #26 (RE: related document(s) 1092 Order granting motion to withdraw proof of claims 25-26 (related document 1091) Entered on 7/31/2019. (Okafor, M.)) (Okafor, M.)
08/01/2019	1093 (17 pgs; 4 docs) INCORRECT ENTRY: INCORRECT EVENT CODE USED. REFILED AS DOC. 1096. Notice <i>Application to Approve Verified Bill of Costs, Pursuant to Bankruptcy Rule 8021</i> filed by Creditor Joshua Terry (RE: related document(s) 144 Notice of appeal . Fee Amount \$298 filed by Creditor Neutra, Ltd. (RE: related document(s) 114 Order on motion to intervene). Appellant Designation due by 05/7/2018., 145 Notice of appeal . Fee Amount \$298 filed by Creditor Neutra, Ltd. (RE: related document(s) 119 Order for relief).

Appellant Designation due by 05/7/2018., [150](#) Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s)[145](#) Notice of appeal)., [151](#) Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s)[144](#) Notice of appeal).). (Attachments: # [1](#) Exhibit A # [2](#) Exhibit B # [3](#) Exhibit C Proposed Order) (Chiarello, Annmarie) Modified on 8/2/2019 (Tello, Chris).

08/01/2019	1094 (15 pgs; 4 docs) INCORRECT ENTRY: INCORRECT EVENT USED. REFILED AS DOC. 1097. Notice <i>Application to Approve Verified Bill of Costs, Pursuant to Bankruptcy Rule 8021</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 392 Notice of appeal . Fee Amount \$298 filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 390 Order on motion for leave). Appellant Designation due within 14 days of order enter date on motion for leave to appeal. (O'Neil, Holland) MODIFIED text on 7/13/2018., 393 Amended notice of appeal filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 392 Notice of appeal). (O'Neil, Holland)). (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Chiarello, Annmarie) Modified on 8/2/2019 (Tello, Chris).
08/01/2019	1095 (18 pgs; 4 docs) INCORRECT ENTRY: INCORRECT EVENT USED. REFILED AS DOC. 1098. Notice <i>Application to Approve Verified Bill of Costs, Pursuant to Bankruptcy Rule 8021</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 832 Notice of appeal (Consolidated with Lead Civil Case# 3:18-CV-1056-D) . Fee Amount \$298 filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (RE: related document(s) 827 Memorandum of opinion). Appellant Designation due by 02/15/2019. (Attachments: # 1 Appendix Appendix A - Bench Ruling and Memorandum of Law (Doc. 827) # 2 Appendix Appendix B - Findings of Fact and Conclusions of Law (Doc. 829) # 3 Appendix Appendix C - Findings of Fact and Conclusions of Law (Docs. 830))(Bessette, Paul) MODIFIED text on 4/25/2019.). (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Chiarello, Annmarie) Modified on 8/2/2019 (Tello, Chris).
08/02/2019	1096 (17 pgs; 4 docs) Application to Approve Verified Bill of Costs, Pursuant to Bankruptcy Rule 8021 filed by Joshua Terry . (RE: related document(s) 144 Notice of appeal . Fee Amount \$298 filed by Creditor Neutra, Ltd. (RE: related document(s) 114 Order on motion to intervene). Appellant Designation due by 05/7/2018., 145 Notice of appeal . Fee Amount \$298 filed by Creditor Neutra, Ltd. (RE: related document(s) 119 Order for relief). Appellant Designation due by 05/7/2018., 150 Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) 145 Notice of appeal),, 151 Amended notice of appeal filed by CLO Holdco, Ltd., Highland CLO Funding, Ltd., Neutra, Ltd. (RE: related document(s) 144 Notice of appeal).) (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C Proposed Order) (Tello, Chris)
08/02/2019	1097 (15 pgs; 4 docs) Application to Approve Verified Bill of Costs, Pursuant to Bankruptcy Rule 8021 filed by Acis Capital Management GP, LLC , Acis Capital Management, L.P. . (RE: related document(s) 392 Notice of appeal . Fee Amount \$298 filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 390 Order on motion for leave). Appellant Designation due within 14 days of order enter date on motion for leave to appeal. (O'Neil, Holland) MODIFIED text on 7/13/2018 ., 393 Amended notice of appeal filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P. (RE: related document(s) 392

	1098 (18 pgs; 4 docs) Application to Approve Verified Bill of Costs, Pursuant to Bankruptcy Rule 8021 filed by Acis Capital Management GP, LLC , Acis Capital Management, L.P. . (RE: related document(s) 832 Notice of appeal (Consolidated with Lead Civil Case# 3:18-CV-1056-D) . Fee Amount \$298 filed by Highland CLO Funding, Ltd., Highland Capital Management, L.P., Neutra, Ltd. (RE: related document(s) 827 Memorandum of opinion). Appellant Designation due by 02/15/2019. (Attachments: # 1 Appendix Appendix A - Bench Ruling and Memorandum of Law (Doc. 827) # 2 Appendix Appendix B - Findings of Fact and Conclusions of Law (Doc. 829) # 3 Appendix Appendix C - Findings of Fact and Conclusions of Law (Docs. 830))(Bessette, Paul) MODIFIED text on 4/25/2019 .) (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Tello, Chris)
08/02/2019	1099 (18 pgs) INCORRECT ENTRY: INCORRECT EVENT CODE USED - Affidavit of service re: Application to Approve Verified Bill of Costs, Judgment, Bill of Costs, Order Entering Taxation of Costs filed by Creditor Joshua Terry (RE: related document(s) 1093 Notice (generic)). (Chiarello, Annmarie) MODIFIED text to match PDF on 8/6/2019 (Banks, Courtney). MODIFIED on 8/7/2019 (Banks, Courtney).
08/05/2019	1100 (16 pgs) INCORRECT ENTRY: INCORRECT EVENT CODE USED - Affidavit of service re: Application to Approve Verified Bill of Costs filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 1094 Notice (generic)). (Chiarello, Annmarie) MODIFIED text to match PDF on 8/6/2019 (Banks, Courtney). MODIFIED on 8/7/2019 (Banks, Courtney).
08/06/2019	1101 (18 pgs) INCORRECT ENTRY: INCORRECT EVENT CODE USED - Affidavit of Service of Application to Approve Verified Bill of Costs filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 1095 Notice (generic)). (Chiarello, Annmarie) MODIFIED on 8/7/2019 (Banks, Courtney).
08/06/2019	1102 (9 pgs; 2 docs) Motion to continue hearing on Related document(s) 841 Post confirmation order. MODIFIED text to correct linkage on 8/7/2019 (Banks, Courtney).
08/07/2019	1103 (3 pgs) Motion to appear pro hac vice for Miguel Cadavid. Fee Amount \$25 Filed by Creditor Highland CLO Funding, Ltd. (Matsumura, Rebecca)
08/07/2019	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (25.00). Receipt number 26813703, amount \$ 25.00 (re: Doc# 1103). (U.S. Treasury)
08/07/2019	1104 (18 pgs) Affidavit of service re: Application to Approve Verified Bill of Costs, Pursuant to Bankruptcy Rule 8021, Judgment, Bill of Costs, and Order Entering Taxation of Costs filed by Creditor Joshua Terry (RE: related document(s) 1096 Motion by Joshua Terry.). (Chiarello, Annmarie) MODIFIED text to match PDF on 8/7/2019 (Banks, Courtney).
08/07/2019	1105 (16 pgs) Affidavit of service re: Application to Approve Verified Bill of Costs, Pursuant to Bankruptcy Rule 8021 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor

	Acis Capital Management, L.P. (RE: related document(s) 1097) Motion by Acis Capital Management GP, LLC, Acis Capital Management, L.P.. (Chiarello, Annmarie) MODIFIED text to match PDF on 8/7/2019 (Banks, Courtney).
08/07/2019	1106 (3 pgs) Order granting motion to continue hearing on (related document 841 Post confirmation order) (related documents Motion to continue hearing on (related documents 841 Post Confirmation Order) <i>August 7, 2019 Status Conference</i>) Hearing to be held on 2/3/2020 at 01:30 PM Dallas Judge Jernigan Ctrm for 841 , Entered on 8/7/2019. (Okafor, M.). .
08/07/2019	1107 (19 pgs) Affidavit of service re: Application to Approve Verified Bill of Costs, Pursuant to Bankruptcy Rule 8021 filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 1098) Motion by Acis Capital Management GP, LLC, Acis Capital Management, L.P.. (Chiarello, Annmarie) MODIFIED text to match PDF on 8/7/2019 (Banks, Courtney).
08/13/2019	1108 (1 pg) Order granting motion to appear pro hac vice adding Miguel Cadavid for Highland CLO Funding, Ltd. (related document # 1103) Entered on 8/13/2019. (Banks, Courtney)
08/15/2019	1109 (4 pgs) Objection to (related document(s): 1096 Motion by Joshua Terry. filed by Creditor Joshua Terry, 1098 Motion by Acis Capital Management GP, LLC, Acis Capital Management, L.P.. filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC) <i>Objection to Applications for Costs</i> filed by CLO Holdco, Ltd., Highland Capital Management, L.P., Neutra, Ltd.. (Binford, Jason)
08/15/2019	1110 (3 pgs) Objection to (related document(s): 1096 Motion by Joshua Terry. filed by Creditor Joshua Terry, 1098 Motion by Acis Capital Management GP, LLC, Acis Capital Management, L.P.. filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC) filed by Creditor Highland CLO Funding, Ltd.. (Maloney, Mark)
08/15/2019	1111 (6 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 1108 Order granting motion to appear pro hac vice adding Miguel Cadavid for Highland CLO Funding, Ltd. (related document 1103) Entered on 8/13/2019.) No. of Notices: 1. Notice Date 08/15/2019. (Admin.)
08/23/2019	1120 (3 pgs) Order entering taxation of costs (related document # 1096) Entered on 8/23/2019. (Dugan, S.)
08/23/2019	1121 (2 pgs) Bill of costs (Re: Document 1120 Order entering taxation of costs) (Dugan, S.)
08/23/2019	1122 (3 pgs) Order entering taxation of costs(related document # 1097) Entered on 8/23/2019. (Dugan, S.)
08/23/2019	1123 (2 pgs) Bill of costs (Re: 1122 Order entering taxation of costs) (Dugan, S.)
08/23/2019	1124 (3 pgs) Order entering taxation of costs (related document # 1098) Entered on 8/23/2019. (Dugan, S.)

08/23/2019

[1123](#) (2 pgs) Bill of costs (Re: [1124](#) Order entering taxation of costs.) (Dugan, S.)

08/27/2019	1126 (43 pgs; 4 docs) Motion for leave - <i>Oaktree Capital Management, L.P.'s Motion for Order (I) Allowing Expense Reimbursement and (II) Compelling Reorganized Debtors to Comply with Prior Court Order</i> (related document(s) 390 Order on motion for leave) Filed by Creditor Oaktree Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Strubeck, Louis)
09/13/2019	1127 (3 pgs) Notice of hearing filed by Creditor Oaktree Capital Management, L.P. (RE: related document(s) 1126 Motion for leave - <i>Oaktree Capital Management, L.P.'s Motion for Order (I) Allowing Expense Reimbursement and (II) Compelling Reorganized Debtors to Comply with Prior Court Order</i> (related document(s) 390 Order on motion for leave) Filed by Creditor Oaktree Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C)). Hearing to be held on 10/16/2019 at 10:30 AM Dallas Judge Jernigan Ctrm for 1126 , (Strubeck, Louis)
10/08/2019	1128 (7 pgs) Motion to continue hearing on (related documents 1126 Motion for leave) - <i>Motion to Continue Hearing on Oaktree Capital Management, L.P.s Motion for Order (I) Allowing Expense Reimbursement and (II) Compelling Reorganized Debtors to Comply with Prior Court Order</i> Filed by Creditor Oaktree Capital Management, L.P. (Strubeck, Louis)
10/09/2019	1129 (2 pgs) Order granting motion to continue hearing on (related document # 1128) (related documents Motion for leave - <i>Oaktree Capital Management, L.P.'s Motion for Order (I) Allowing Expense Reimbursement and (II) Compelling Reorganized Debtors to Comply with Prior Court Order</i> (related document(s) 390 Order on motion for leave)) Hearing to be held on 11/6/2019 at 02:30 PM Dallas Judge Jernigan Ctrm for 1126 , Entered on 10/9/2019. (Whitaker, Sheniqua)
10/10/2019	1130 (3 pgs) Notice of hearing (<i>Continued</i>) filed by Creditor Oaktree Capital Management, L.P. (RE: related document(s) 1126 Motion for leave - <i>Oaktree Capital Management, L.P.'s Motion for Order (I) Allowing Expense Reimbursement and (II) Compelling Reorganized Debtors to Comply with Prior Court Order</i> (related document(s) 390 Order on motion for leave) Filed by Creditor Oaktree Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C)). Hearing to be held on 11/6/2019 at 02:30 PM Dallas Judge Jernigan Ctrm for 1126 , (Strubeck, Louis)
10/28/2019	1132 (7 pgs) Second Motion to continue hearing on (related documents 1126 Motion for leave) - <i>Second Motion to Continue Hearing on Oaktree Capital Management, L.P.'s Motion for Order (I) Allowing Expense Reimbursement and (II) Compelling Reorganized Debtors to Comply with Prior Court Order</i> Filed by Creditor Oaktree Capital Management, L.P. (Strubeck, Louis)
10/30/2019	1133 (2 pgs) Order granting second motion to continue hearing on (related document # 1132) (related documents Motion for leave - <i>Oaktree Capital Management, L.P.'s Motion for Order (I) Allowing Expense Reimbursement and (II) Compelling Reorganized Debtors to Comply with Prior Court Order</i> (related document(s) 390 Order on motion for leave)) Hearing to be held on 12/9/2019 at 02:30 PM Dallas Judge Jernigan Ctrm for 1126 , Entered on 10/30/2019. (Banks, Courtney)

	1134 (3 pgs) Second Notice of hearing (<i>Continued</i>) filed by Creditor Oaktree Capital Management, L.P. (RE: related document(s) 1126 Motion for leave - <i>Oaktree Capital Management, L.P.'s Motion for Order (I) Allowing Expense Reimbursement and (II) Compelling Reorganized Debtors to Comply with Prior Court Order</i> (related document(s) 390 Order on motion for leave) Filed by Creditor Oaktree Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C)). Hearing to be held on 12/9/2019 at 02:30 PM Dallas Judge Jernigan Ctrm for 1126 , (Strubeck, Louis)
10/30/2019	1135 (3 pgs) Debtor-in-possession quarterly operating report (post-confirmation) for filing period 7/1/2019 to 9/30/2019 filed by Debtor Acis Capital Management, L.P.. (Chiarello, Annmarie)
11/07/2019	1136 (8 pgs; 2 docs) Certificate of Counsel filed by Creditor Oaktree Capital Management, L.P. (RE: related document(s) 1126 Motion for leave - <i>Oaktree Capital Management, L.P.'s Motion for Order (I) Allowing Expense Reimbursement and (II) Compelling Reorganized Debtors to Comply with Prior Court Order</i> (related document(s) 390 Order on motion for leave)). (Attachments: # 1 Exhibit A) (Strubeck, Louis)
12/06/2019	1137 (3 pgs) Order granting Oaktree Capital Management L.P.'s Motion for order (I) allowing expense reimbursement and (II) compelling reorganized debtor's to comply with prior court order (related document # 1126) Entered on 12/6/2019. (Bradden, T.)
01/03/2020	1138 (1 pg) Transmittal of record on appeal to U.S. District Court . Complete record on appeal . ,Transmitted: Volume 1, Mini Record. Number of appellant volumes: 420 Number of appellee volumes: 69. Civil Case Number: 3:19-CV-01477-D (RE: related document(s) 1018 Notice of appeal 1030 Amended notice of appeal filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 1018 Notice of appeal). (Attachments: # 1 Appendix) (Blanco, J.)
01/10/2020	1139 (2 pgs) Notice of docketing record on appeal. 3:19-CV-01477-D (total 490 appeal volumes) (RE: related document(s) 1018 Notice of appeal 1030 Amended notice of appeal filed by Creditor Highland Capital Management, L.P.) (Blanco, J.) (Entered: 01/17/2020)
01/17/2020	1141 (2 pgs) Notice of transmittal SEALED DOCUMENTS 100 AND 855 (RE: related document(s) 1139 Notice of docketing record on appeal. 3:19-CV-01477-D (total 490 appeal volumes) (RE: related document(s) 1018 Notice of appeal 1030 Amended notice of appeal filed by Creditor Highland Capital Management, L.P.) (Blanco, J.)) (Blanco, J.)
01/21/2020	1142 (3 pgs) Debtor-in-possession quarterly operating report (post-confirmation) for filing period 10/1/2019 to 12/31/2019 filed by Debtor Acis Capital Management, L.P.. (Chiarello, Annmarie)
01/31/2020	1143 (1 pg) Order rescheduling Post-Confirmation Status Conference (RE: related document(s) 841 Post confirmation order). Status Conference to be held on 4/1/2020 at 01:30 PM at Dallas Judge Jernigan Ctrm. Entered on 1/31/2020 (Bradden, T.)
01/31/2020	1144 (3 pgs) Notice of hearing <i>Regarding Notice of Case Closing Status Conference</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 1143 Order rescheduling Post-Confirmation Status Conference (RE: related document(s) 841 Post confirmation order). Status Conference to be held on 4/1/2020 at

03/13/2020	1145 (1 pg) Final order from District court Judge Fitzwater, re: appeal on Civil Action number:3:19-cv-01477-D, DISMISSED (RE: related document(s) 999 Order on application for compensation). Entered on 3/13/2020 (Whitaker, Sheniqua) (Entered: 03/18/2020)
03/25/2020	1146 (1 pg) Order resetting post-confirmation status conference (RE: related document(s) 1143 Order to set hearing). Hearing to be held on 6/3/2020 at 01:30 PM Dallas Judge Jernigan Ctrm for 1143 , Entered on 3/25/2020 (Okafor, M.)
04/09/2020	1147 (27 pgs; 3 docs) Adversary case 20-03059. Complaint by Acis Capital Management, L.P., Acis Capital Management GP, LLC against David Simek. Fee Amount \$350 (Attachments: # 1 Exhibit A # 2 Adversary Proceeding Cover Sheet). Nature(s) of suit: 13 (Recovery of money/property - 548 fraudulent transfer). 12 (Recovery of money/property - 547 preference). 14 (Recovery of money/property - other). (Chiarello, Annmarie)
04/11/2020	1148 (123 pgs; 5 docs) Adversary case 20-03060. Complaint by Acis Capital Management, L.P., Acis Capital Management GP, LLC against James Dondero, Frank Waterhouse, Scott Ellington, Hunter Covitz, Isaac Leventon, Jean Paul Sevilla, Thomas Surgent, Grant Scott, Heather Bestwick, William Scott, CLO Holdco, Ltd.. Fee Amount \$350 (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Adversary Cover Sheet). Nature(s) of suit: 02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)). 11 (Recovery of money/property - 542 turnover of property). (Patel, Rakhee)
04/13/2020	1149 (77 pgs; 2 docs) Amended Objection to claim(s) 12 of Creditor(s) Stinson LLP.. Filed by Consolidated debtor Acis Capital Management GP, LLC (related document(s) 931 Objection to claim(s) 12 of Creditor(s) Stinson Leonard Street, LLP.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.. filed by Debtor Acis Capital Management, L.P., Consolidated debtor Acis Capital Management GP, LLC). (Attachments: # 1 Exhibit 1-6) (Shaw, Brian)
06/01/2020	1150 (2 pgs) COURTS NOTICE/VIDEO CONFERENCE INFORMATION FOR HEARING ON JUNE 3, 2020 AT 01:30 PM (RE: related document(s) 841 Post Confirmation Status Conference.) (Edmond, Michael)
06/03/2020	1151 (143 pgs; 13 docs) INCORRECT ENTRY: INCORRECT EVENT CODE USED, THE ATTY WILL REFILE - Motion for leave to File Under Seal Filed by Debtor Acis Capital Management, L.P. Objections due by 6/24/2020. (Attachments: # 1 Exhibit A # 2 Exhibit C # 3 Exhibit D # 4 Exhibit E # 5 Exhibit F # 6 Exhibit " # 7 Exhibit H # 8 Exhibit I # 9 Exhibit J # 10 Exhibit K # 11 Exhibit L # 12 Exhibit N) (Patel, Rakhee) MODIFIED text on 6/4/2020 (Banks, Courtney).
06/03/2020	1152 (188 pgs; 2 docs) Notice of Filing of Exhibit M to Motion to Seal filed by Debtor Acis Capital Management, L.P. (RE: related document(s) 1151 Motion for leave to File Under Seal Filed by Debtor Acis Capital Management, L.P. Objections due by 6/24/2020. (Attachments: # 1 Exhibit A # 2 Exhibit C # 3 Exhibit D # 4 Exhibit E # 5 Exhibit F # 6 Exhibit " # 7 Exhibit H # 8

	<p>1153 Hearing held on 6/3/2020. (RE: related document(s)841 Status Conference on Post confirmation order. (Appearances: R. Patel and A. Chiarello, and B. Shaw for the Reorganized Debtor; G. Demo and H. ONiel for Highland Capital; R. Matsumura for HCLOF; J. Kane for CLO HoldCo. Ltd., P. Hoffman for Stinson Law Firm. Nonevidentiary hearing. Court heard report on status of plan and deluge of post-confirmation litigation (most all of which involves Highland affiliates and personnel). Oral arguments have not yet occurred in appeal at Fifth Circuit of Orders for Relief and Confirmation Order (postponed due to COVID-19). Court admonished parties to move into problem-solving mode instead of litigation morass.) (Edmond, Michael) (Entered: 06/04/2020)</p>
06/04/2020	<p>1154 Request for transcript regarding a hearing held on 6/3/2020. The requested turn-around time is daily. (Edmond, Michael)</p>
06/04/2020	<p>1155 (4 pgs) Notice of Appearance and Request for Notice by Thomas M. Melsheimer filed by Creditor Highland Employees. (Melsheimer, Thomas)</p>
06/10/2020	<p>1156 (36 pgs) Transcript regarding Hearing Held 06/03/20 RE: Telephonic hearing of the second post-confirmation status conference. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 09/8/2020. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Palmer Reporting Services, Telephone number PalmerRptg@aol.com, 800-665-6251. (RE: related document(s) 1153 Hearing held on 6/3/2020. (RE: related document(s)841 Status Conference on Post confirmation order. (Appearances: R. Patel and A. Chiarello, and B. Shaw for the Reorganized Debtor; G. Demo and H. ONiel for Highland Capital; R. Matsumura for HCLOF; J. Kane for CLO HoldCo. Ltd., P. Hoffman for Stinson Law Firm. Nonevidentiary hearing. Court heard report on status of plan and deluge of post-confirmation litigation (most all of which involves Highland affiliates and personnel). Oral arguments have not yet occurred in appeal at Fifth Circuit of Orders for Relief and Confirmation Order (postponed due to COVID-19). Court admonished parties to move into problem-solving mode instead of litigation morass.)). Transcript to be made available to the public on 09/8/2020. (Palmer, Susan)</p>
06/17/2020	<p>1157 (36 pgs) Transcript regarding Hearing Held 06/03/20 RE: Corrected transcript of second post-confirmation status conference, held telephonically. (Corrections made to pages 1 and 2 on attorney appearances). THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 09/15/2020. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Palmer Reporting Services, Telephone number PalmerRptg@aol.com, 800-665-6251. (RE: related document(s) 1153 Hearing held on 6/3/2020. (RE: related document(s)841 Status Conference on Post confirmation order. (Appearances: R. Patel and A. Chiarello, and B. Shaw for the Reorganized Debtor; G. Demo and H. ONiel for Highland Capital; R. Matsumura for HCLOF; J. Kane for CLO HoldCo. Ltd., P. Hoffman for Stinson Law Firm. Nonevidentiary hearing. Court heard report on status of plan and deluge of post-confirmation litigation (most all of which involves Highland affiliates and personnel). Oral arguments have not yet occurred in appeal at</p>

	Fifth Circuit of Orders for Relief and Confirmation Order (postponed due to COVID-19). Court admonished parties to move into problem-solving mode instead of litigation morass.)). Transcript to be made available to the public on 09/15/2020. (Palmer, Susan)
06/22/2020	1158 (3 pgs) INCORRECT ENTRY: INCORRECT EVENT CODE USED. REFILED AS DOC. 1159. Motion to withdraw document (related document(s) 1151 Motion for leave, 1152 Notice (generic)) Filed by Debtor Acis Capital Management, L.P. (Chiarello, Annmarie) Modified on 6/22/2020 (Tello, Chris).
06/22/2020	1159 (3 pgs) Notice of Withdrawal filed by Debtor Acis Capital Management, L.P. (RE: related document(s) 1151 INCORRECT ENTRY: INCORRECT EVENT CODE USED, THE ATTY WILL REFILE - Motion for leave to File Under Seal Filed by Debtor Acis Capital Management, L.P. Objections due by 6/24/2020. (Attachments: # 1 Exhibit A # 2 Exhibit C # 3 Exhibit D # 4 Exhibit E # 5 Exhibit F # 6 Exhibit " # 7 Exhibit H # 8 Exhibit I # 9 Exhibit J # 10 Exhibit K # 11 Exhibit L # 12 Exhibit N) (Patel, Rakhee) MODIFIED text on 6/4/2020., 1152 Notice of Filing of Exhibit M to Motion to Seal filed by Debtor Acis Capital Management, L.P. (RE: related document(s) 1151 Motion for leave to File Under Seal Filed by Debtor Acis Capital Management, L.P. Objections due by 6/24/2020. (Attachments: # 1 Exhibit A # 2 Exhibit C # 3 Exhibit D # 4 Exhibit E # 5 Exhibit F # 6 Exhibit " # 7 Exhibit H # 8 Exhibit I # 9 Exhibit J # 10 Exhibit K # 11 Exhibit L # 12 Exhibit N)). (Attachments: # 1 Exhibit M Part 2)). (Chiarello, Annmarie)
06/25/2020	1160 (334 pgs; 16 docs) INCORRECT ENTRY: EVENT CODE. SEE DOCUMENT 1161. Motion to file document under seal. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N - Part 1 # 15 Exhibit N - Part 2) (Patel, Rakhee) Modified on 6/26/2020 (Rielly, Bill).
06/25/2020	1161 (334 pgs; 16 docs) Motion to file redacted quarterly operating reports filed by Acis Capital Management, L.P. Responses due by 7/16/2020 (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N - Part 1 # 15 Exhibit N - Part 2) (Rielly, Bill) (Entered: 06/26/2020)
06/29/2020	1162 (5 pgs) Notice of Appearance and Request for Notice by Zachery Z. Annable filed by Creditor Highland Capital Management, L.P.. (Annable, Zachery)
06/29/2020	1163 (3 pgs) Motion to appear pro hac vice for Gregory V. Demo. Fee Amount \$100 Filed by Creditor Highland Capital Management, L.P. (Annable, Zachery)
06/29/2020	1164 (3 pgs) Motion to appear pro hac vice for Ira D. Kharasch. Fee Amount \$100 Filed by Creditor Highland Capital Management, L.P. (Annable, Zachery)
06/29/2020	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (100.00). Receipt number 27882602, amount \$ 100.00 (re: Doc# 1163). (U.S. Treasury)
06/29/2020	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,mprohac] (100.00). Receipt number 27882602, amount \$ 100.00 (re: Doc# 1164). (U.S. Treasury)

06/29/2020	1165 (41 pgs; 4 docs) Objection to (related document(s): 1161 Motion by Acis Capital Management, L.P.. filed by Debtor Acis Capital Management, L.P.) filed by Creditor Highland Capital Management, L.P.. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Annable, Zachery)
06/29/2020	1166 (3 pgs) Motion to appear pro hac vice for Jeffrey N. Pomerantz. Fee Amount \$100 Filed by Creditor Highland Capital Management, L.P. (Annable, Zachery)
06/29/2020	Receipt of filing fee for Motion to Appear pro hac vice(18-30264-sgj11) [motion,pro hac] (100.00). Receipt number 27882773, amount \$ 100.00 (re: Doc# 1166). (U.S. Treasury)
06/29/2020	1167 (5 pgs) Notice of Appearance and Request for Notice by Melissa S. Hayward filed by Creditor Highland Capital Management, L.P.. (Hayward, Melissa)
06/30/2020	1168 (9 pgs) Response opposed to (related document(s): 1161 Motion by Acis Capital Management, L.P.. filed by Debtor Acis Capital Management, L.P.) filed by Interested Party James Dondero. (Assink, Bryan)
06/30/2020	1169 (1 pg) Order granting motion to appear pro hac vice adding Gregory V. Demo for Highland Capital Management, L.P. (related document # 1163) Entered on 6/30/2020. (Okafor, M.)
06/30/2020	1170 (1 pg) Order granting motion to appear pro hac vice adding Ira D Kharasch for Highland Capital Management, L.P. (related document # 1164) Entered on 6/30/2020. (Okafor, M.)
06/30/2020	1171 (1 pg) Order granting motion to appear pro hac vice adding Jeffrey N. Pomerantz for Highland Capital Management, L.P. (related document # 1166) Entered on 6/30/2020. (Okafor, M.)
07/02/2020	1172 (7 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 1170 Order granting motion to appear pro hac vice adding Ira D Kharasch for Highland Capital Management, L.P. (related document 1164) Entered on 6/30/2020. (Okafor, M.)) No. of Notices: 1. Notice Date 07/02/2020. (Admin.)
07/02/2020	1173 (7 pgs) BNC certificate of mailing - PDF document. (RE: related document(s) 1171 Order granting motion to appear pro hac vice adding Jeffrey N. Pomerantz for Highland Capital Management, L.P. (related document 1166) Entered on 6/30/2020. (Okafor, M.)) No. of Notices: 1. Notice Date 07/02/2020. (Admin.)
07/22/2020	1174 (3 pgs) Debtor-in-possession quarterly operating report (post-confirmation) for filing period 1/1/2020 to 3/31/2020 filed by Debtor Acis Capital Management, L.P.. (Patel, Rakhee)
07/22/2020	1175 (3 pgs) Debtor-in-possession quarterly operating report (post-confirmation) for filing period 4/1/2020 to 6/30/2020 filed by Debtor Acis Capital Management, L.P.. (Patel, Rakhee)
08/13/2020	1176 (7 pgs) Agreed Order and joint stipulation resolving objections to ACIS Capital Management's Motion for leave to file redacted quarterly operating reports (related document 1161)

(Bankruptcy Court - Eastern District of Texas)

motion for leave and [1165](#) Objection filed by Creditor Highland Capital Management, L.P.)

Entered on 8/13/2020. (Okafor, M.). Modified linkage on 8/13/2020 (Okafor, M.).

	1177 (3 pgs) Withdrawal (<i>Notice of Withdrawal of Objection of Highland Capital Management, L.P. to Acis Capital Management L.P.'s Motion to File Redacted Quarterly Operation Reports</i>) filed by Creditor Highland Capital Management, L.P. (RE: related document(s) 1165 Objection). (Annable, Zachery)
08/14/2020	1178 (3 pgs) Notice of hearing on <i>Acis Capital Management, L.P.'s Motion to File Redacted Quarterly Operating Reports</i> filed by Debtor Acis Capital Management, L.P.. Hearing to be held on 9/23/2020 at 09:30 AM Dallas Judge Jernigan Ctrm (Chiarello, Annmarie)
08/17/2020	1179 (3 pgs) Amended Notice of hearing on <i>Acis Capital Management, L.P.'s Motion to File Redacted Quarterly Operating Reports</i> filed by Debtor Acis Capital Management, L.P.. Hearing to be held on 9/23/2020 at 10:30 AM Dallas Judge Jernigan Ctrm (Chiarello, Annmarie)
09/17/2020	1180 (457 pgs; 27 docs) Notice <i>Acis Capital Management, L.P. and Acis Capital Management GP Witness and Exhibit List on Acis Capital Management, L.P.'s Motion to File Redacted Quarterly Operating Reports</i> filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 1161 Motion to file redacted quarterly operating reports filed by Acis Capital Management, L.P. Responses due by 7/16/2020 (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N - Part 1 # 15 Exhibit N - Part 2)). (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Index H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N- Part1 # 15 Exhibit N- Part 2 # 16 Exhibit O # 17 Exhibit P # 18 Exhibit Q # 19 Exhibit R # 20 Exhibit S # 21 Exhibit T # 22 Exhibit U- Part 1 # 23 Exhibit U- Part 2 # 24 Exhibit V- Part 1 # 25 Exhibit V- Part 2 # 26 Exhibit W) (Chiarello, Annmarie)
09/17/2020	1181 (3 pgs) Witness and Exhibit List in Connection with Motion to Redact Quarterly Operating Reports filed by U.S. Trustee United States Trustee (RE: related document(s) 1165 Objection, 1168 Response). (Lambert, Lisa)
09/17/2020	1182 (5 pgs) Trustee's Objection to Motion to Redact (ECF No. 1161) (Lambert, Lisa)
09/23/2020	1184 Hearing held on 9/23/2020. (RE: related document(s) 1161 Motion to file redacted quarterly operating reports filed by Acis Capital Management, L.P.) (Appearances: S. Chiarello and R. Patel for Acis; L. Lambert for UST; M. Lynn for J. Dondero. Evidentiary hearing. Motion denied for reasons stated on the record. UST to upload order.) (Edmond, Michael) (Entered: 09/25/2020)
09/23/2020	1185 (1 pg) Court admitted exhibits date of hearing September 23, 2020 (RE: related document(s) 1161 Motion to file redacted quarterly operating reports filed by Acis Capital Management, L.P.,) (COURT ADMITTED PLAINTIFF/Acis Capital Management, L.P.,& Acis Capital Management GP, LLC, Reorganized Debtors Exhibit's #A Through #W; Exhibit's #C Through #K & Exhibit's #Q Through #T, are all submitted for noticing purpose only, not for the truth of the matter asserted, announced in court.) (Edmond, Michael) (Entered: 09/25/2020)

09/24/2020

[1183](#) Request for transcript regarding a hearing held on 9/23/2020. The requested turn-around time is 3-day expedited. (NOTE* Transcript came into request box at 5:22 pm; Requestor and Transcriber is aware.) (Edmond, Michael)

09/28/2020

[1186](#) (53 pgs) Transcript regarding Hearing Held 09/23/20 RE: Debtors' motion to file redacted quarterly status reports. THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/28/2020. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Susan Palmer, Palmer Reporting Services, Telephone number palmerrptg@aol.com, 800-665-6251. (RE: related document(s) 1184 Hearing held on 9/23/2020. (RE: related document(s)[1161](#) Motion to file redacted quarterly operating reports filed by Acis Capital Management, L.P.) (Appearances: S. Chiarello and R. Patel for Acis; L. Lambert for UST; M. Lynn for J. Dondero. Evidentiary hearing. Motion denied for reasons stated on the record. UST to upload order.)). Transcript to be made available to the public on 12/28/2020. (Palmer, Susan)

09/28/2020

[1187](#) (53 pgs) Transcript regarding Hearing Held 09/23/20 RE: Debtors' motion to file redacted quarterly status reports (transcript corrected from page 1 and on to corrected misspelled name of counsel). THIS TRANSCRIPT WILL BE MADE ELECTRONICALLY AVAILABLE TO THE GENERAL PUBLIC 90 DAYS AFTER THE DATE OF FILING. TRANSCRIPT RELEASE DATE IS 12/28/2020. Until that time the transcript may be viewed at the Clerk's Office or a copy may be obtained from the official court transcriber. Court Reporter/Transcriber Susan Palmer, Palmer Reporting Services, Telephone number palmerrptg@aol.com, 800-665-6251. (RE: related document(s) 1184 Hearing held on 9/23/2020. (RE: related document(s)[1161](#) Motion to file redacted quarterly operating reports filed by Acis Capital Management, L.P.) (Appearances: S. Chiarello and R. Patel for Acis; L. Lambert for UST; M. Lynn for J. Dondero. Evidentiary hearing. Motion denied for reasons stated on the record. UST to upload order.)). Transcript to be made available to the public on 12/28/2020. (Palmer, Susan)

09/29/2020

[1191](#) (2 pgs) Letter to Judge Jernigan date 9/23/2020 Filed by Interested Parties Terry Dondero , Terry Dondero (RE: related document(s)[1161](#) Motion to file redacted quarterly operating reports filed by Acis Capital Management, L.P. Responses due by 7/16/2020 (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I # 10 Exhibit J # 11 Exhibit K # 12 Exhibit L # 13 Exhibit M # 14 Exhibit N - Part 1 # 15 Exhibit N - Part 2)) (Tello, Chris) (Entered: 10/06/2020)

09/30/2020

[1188](#) (3 pgs) Amended Debtor-in-possession quarterly operating report (post-confirmation) for filing period 1/1/2020 to 3/31/2020 filed by Debtor Acis Capital Management, L.P. (RE: related document(s)[1174](#) Operating report). (Chiarello, Annmarie)

09/30/2020

[1189](#) (3 pgs) Amended Debtor-in-possession quarterly operating report (post-confirmation) for filing period 4/1/2020 to 6/30/2020 filed by Debtor Acis Capital Management, L.P. (RE: related document(s)[1175](#) Operating report). (Chiarello, Annmarie)

10/05/2020

[1190](#) (2 pgs) Order denying motion to file redacted quarterly operating reports (related document # [1161](#)) Entered on 10/5/2020. (Okafor, M.)

10/21/2020

[1192](#) (3 pgs) Debtor-in-possession quarterly operating report (post-confirmation) for filing period

013609

11/12/2020	1193 (7 pgs; 2 docs) Stipulation and Request for Order Allowing Withdrawal of Proof of Claim filed by Stinson Leonard Street LLP filed by Acis Capital Management GP, LLC, Acis Capital Management, L.P., Stinson Leonard Street LLP (RE: related document(s) 1149 Objection to claim). (Attachments: # 1 Proposed Order Proposed Agreed Order) (Bagelman, Bruce) Modified docket text on 11/12/2020 (Tello, Chris).
11/25/2020	1194 (20 pgs; 2 docs) Motion for final decree Filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. Objections due by 12/16/2020. (Attachments: # 1 Exhibit "A" (Proposed Order)) (Chiarello, Annmarie)
11/25/2020	1195 (8 pgs) Notice of hearing filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 936 Objection to claim(s) 14 of Creditor(s) Hunton Andrews Kurth LLP.. Filed by Consolidated debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P., 1194 Motion for final decree Filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. Objections due by 12/16/2020. (Attachments: # 1 Exhibit "A" (Proposed Order))). Hearing to be held on 12/22/2020 at 02:30 PM Dallas Judge Jernigan Ctrm for 1194 and for 936 , (Chiarello, Annmarie)
12/02/2020	1196 (6 pgs) Certificate of service re: Application for Entry of a Final Decree and Motion to Close Bankruptcy Cases filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 1194 Motion for final decree). (Chiarello, Annmarie)
12/02/2020	1197 (6 pgs) Certificate of service re: Notice of Hearing <i>on Application for Entry of a Final Decree and Motion to Close the Bankruptcy Cases Pursuant to 11 U.S.C. Section 350 and Fed. R. Bankr. P. 3022</i> filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s) 1195 Notice of hearing). (Chiarello, Annmarie)
12/16/2020	1198 (2 pgs) Certificate No Objection filed by Debtor Acis Capital Management, L.P. (RE: related document(s) 1193 Stipulation). (Shaw, Brian)
12/17/2020	1199 (9 pgs) Witness and Exhibit List (<i>re Objection to Claim of Hunton Andrews Kurth LLP</i>) filed by Debtor Acis Capital Management, L.P. (RE: related document(s) 1194 Motion for final decree). (Shaw, Brian)
12/17/2020	1200 (7 pgs; 2 docs) Motion to file document under seal. Filed by Debtor Acis Capital Management, L.P. (Attachments: # 1 Proposed Order) (Shaw, Brian)
12/17/2020	1201 (197 pgs) Witness and Exhibit List / <i>Hunton Andrews Kurth LLP's Designation of Witnesses and Exhibits for Hearing on Debtors' Objection to Proofs of Claim of Hunton Andrews Kurth LLP</i> filed by Creditor Hunton Andrews Kurth, LLP (RE: related document(s) 936 Objection to claim). (Rovira, Joseph)

12/18/2020 [1202](#) (1204 pgs; 15 docs) WRONG PDF ATTACHED - Witness and Exhibit List filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[1194](#) Motion for final decree). (Attachments: # [1](#) Exhibit 2 # [2](#) Exhibit 3 # [3](#) Exhibit 4 # [4](#) Exhibit 5 # [5](#) Exhibit 6 # [6](#) Exhibit 7 # [7](#) Exhibit 8 # [8](#) Exhibit 9 # [9](#) Exhibit 10 # [10](#) Exhibit 11 # [11](#) Exhibit 12 # [12](#) Exhibit 13 # [13](#) Exhibit 14 # [14](#) Exhibit 15) (Shaw, Brian) Modified on 12/21/2020 (Blanco, J.).

12/18/2020 [1203](#) (94 pgs; 15 docs) WRONG PDF ATTACHED - Witness and Exhibit List filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[1194](#) Motion for final decree). (Attachments: # [1](#) Exhibit 17 # [2](#) Exhibit 18 # [3](#) Exhibit 19 # [4](#) Exhibit 20 # [5](#) Exhibit 21 # [6](#) Exhibit 22 # [7](#) Exhibit 23 # [8](#) Exhibit 24 # [9](#) Exhibit 25 # [10](#) Exhibit 26 # [11](#) Exhibit 27 # [12](#) Exhibit 28 # [13](#) Exhibit 29 # [14](#) Exhibit 30) (Shaw, Brian) Modified on 12/21/2020 (Blanco, J.).

12/18/2020 [1204](#) (2046 pgs; 15 docs) WRONG PDF ATTACHED - Witness and Exhibit List filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[1194](#) Motion for final decree). (Attachments: # [1](#) Exhibit 32 # [2](#) Exhibit 33 # [3](#) Exhibit 34 # [4](#) Exhibit 35 # [5](#) Exhibit 88 # [6](#) Exhibit 89 # [7](#) Exhibit 90 # [8](#) Exhibit 91 # [9](#) Exhibit 92 # [10](#) Exhibit 93 # [11](#) Exhibit 94 # [12](#) Exhibit 95 # [13](#) Exhibit 96 # [14](#) Exhibit 97) (Shaw, Brian) Modified on 12/21/2020 (Blanco, J.).

12/18/2020 [1205](#) (3 pgs) Order granting motion to seal documents (related document # [1200](#)) Entered on 12/18/2020. (Okafor, M.)

12/21/2020 [1206](#) (2 pgs) Agreed order allowing withdrawal of proofs of claim filed by Stinson Leonard Street LLP (Claims No. 2 and 12) (RE: related document(s)[1193](#) Stipulation filed by Debtor Acis Capital Management, L.P., Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Creditor Stinson Leonard Street LLP). Entered on 12/21/2020 (Okafor, M.)

12/21/2020 [1207](#) (10 pgs; 3 docs) Notice of Filing Revised Proposed Order filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. (RE: related document(s)[1194](#) Motion for final decree Filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P. Objections due by 12/16/2020. (Attachments: # 1 Exhibit "A" (Proposed Order))). (Attachments: # [1](#) Exhibit A # [2](#) Exhibit B) (Chiarello, Annmarie)

12/22/2020 [1208](#) (3 pgs) Amended Debtor-in-possession quarterly operating report (post-confirmation) for filing period 1/1/2020 to 3/31/2020 filed by Debtor Acis Capital Management, L.P. (RE: related document(s)[1174](#) Operating report, [1188](#) Operating report). (Chiarello, Annmarie)

12/22/2020 [1209](#) (4 pgs) Stipulation and Agreed Order resolving objection to claim number(s) 14 of Hunton Andrews Kurth LLP(RE: related document(s)[936](#) Objection to claim filed by Debtor Acis Capital Management, L.P., Jointly Administered Party/Debtor Acis Capital Management GP, LLC). Entered on 12/22/2020 (Okafor, M.)

12/22/2020 [1210](#) (3 pgs) Final decree (Case closed) Pursuant to LBR 9070-1, any exhibits that were admitted by the Court may be claimed and removed from the Clerks Office during the 60-day period following final disposition of a case by the attorney or party who introduced the exhibits. Any

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exhibit not removed within the 60-day period may be destroyed or otherwise disposed of by the Bankruptcy Clerk. (Related doc. [1194](#) Motion for final decree) Entered on 12/22/2020 (Okafor, M.)

	1211 Hearing held on 12/22/2020. (RE: related document(s) 1194 Motion for final decree filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P.) (Appearances: A. Chiarello and R. Patel for Reorganized Debtor; G. Demo for Highland; R. Matsumura for HCLOF. Evidentiary hearing. Application granted, notwithstanding the fact that two appeals and three adversary proceedings will remain pending. Order to be uploaded.) (Edmond, Michael) (Entered: 12/23/2020)
12/22/2020	1213 (1 pg) Court admitted exhibits date of hearing December 22, 2020 (RE: related document(s) 1194 Motion for final decree filed by Jointly Administered Party/Debtor Acis Capital Management GP, LLC, Debtor Acis Capital Management, L.P., (COURT ADMITTED EXHIBITS #1 THROUGH #34 BY ANNMARIE CHIARELLO) (Edmond, Michael) (Entered: 12/23/2020)
12/23/2020	1212 (3 pgs) Debtor-in-possession quarterly operating report (post-confirmation) for filing period 10/1/2020 to 12/22/2020 filed by Debtor Acis Capital Management, L.P.. (Chiarello, Annmarie)

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